



PUBLIC NOTICE

**UNLV Alumni Association
Executive Committee**

**UNLV Richard Tam Alumni Center
4505 S. Maryland Parkway, Las Vegas, NV 89154**

Tuesday, March 8, 2022 | 4 p.m.

AGENDA

Time	Agenda Item	Who/Speaker
4:02 p.m.	1) Call to Order a) Roll Call* b) Public Comment** c) ACTION ITEM: Adopt the March 8, 2022 agenda of the Executive Committee. d) ACTION ITEM: Approve the February 1, 2022 minutes of the Executive Committee special meeting.	Gabrielle Angle, Chair
4:05 p.m.	2) Chair's Report a) INFORMATION: Advocacy Committee Report Lisa Levine, Chair Liane Lee, Liaison 1. INFORMATION: Recap of March 3, 2022 committee meeting. 2. INFORMATION: Next committee meeting will be TBD. b) INFORMATION AND DISCUSSION: Recap of February 1, 2022 Executive Committee Special Meeting. c) FOR POSSIBLE ACTION: Discuss and approve policy to revoke an Alumni Association award if warranted under certain circumstances	Gabrielle Angle
4:15 p.m.	3) Vice President for Philanthropy & Alumni Engagement Rickey N. McCurry, J.D. a) INFORMATION: Updates on Division and UNLV Foundation.	
4:25 p.m.	4) Executive Director's Report a) INFORMATION AND DISCUSSION: Recap of March 1 and 2 Senior Send-Off. b) INFORMATION: Career Fair is this week. c) INFORMATION: Rebels Give Ambassadors Needed – April 5 and 6 d) INFORMATION: Save the Date for Volunteer Appreciation Breakfast on April 22, 2022 at the Richard Tam Alumni Center.	Blake Douglas

- e) **INFORMATION:** UNLV fall programs and events to come.
 - a. UNLV Rebel Football – home and away experiences
 - b. UNLV Annual Dinner
 - c. UNLV Rebel Homecoming

4:35 p.m. **5) Treasurer's Report** Chase Bush
a) Income Statement
b) P&L
c) Investment Portfolio

4:45 p.m. **6) Committee Reports**
b) Board Development
Stacey Purcell, Chair | Blake Douglas, Liaison

- 1. **INFORMATION:** Upcoming committee meeting in late April.
- 2. **INFORMATION:** Board information session via Zoom on May 11 at 4 p.m.

5:55 p.m. c) Chapters & Clubs
Amanda Gordon, Liaison
1. **INFORMATION:** Recap from the February 23, 2022 committee meeting.
2. **INFORMATION:** Next committee meeting is on Wednesday, May 18, 2022 at 5:30 p.m. at the Richard Tam Alumni Center.

5:05 p.m. d) Finance
Dave Swallow, Chair | Blake Douglas, Liaison
1. **INFORMATION:** Recap from March 4, 2022 committee meeting.

5:15 p.m. e) Lifetime Ad Hoc
David Navarro, Chair | Renee Rivera-Ghelfi, Liaison
1. **INFORMATION:** First committee meeting is on Friday, March 25, 2022 at 11:30 a.m.

5:25 p.m. f) Philanthropy
Beau McDougall, Chair | Missy Arendash, Liaison
1. **INFORMATION:** Recap from January 21, 2022 committee meeting.

5:35 p.m. g) Strategic Operating Plan Ad Hoc
Gabrielle Angle, Chair | Blake Douglas, Liaison
1. **INFORMATION:** Recap of recent committee meetings on February 15, 2022 and March 2, 2022.
2. **INFORMATION:** Committee plans to meet every two weeks in order to present final plan at October Annual Meeting.

5:45 p.m. **7) Upcoming Meetings** Gabrielle Angle

a) Executive Committee meetings on Tuesdays at 4 p.m. (in person) at the UNLV Richard Tam Alumni Center.

- i. June 21, 2022
- ii. September 13, 2022
- iii. November 8, 2022

5:47 p.m. **8) Public Comment****
6 p.m. **9) Adjourn**

Gabrielle Angle
Gabrielle Angle

* Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Committee.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association in writing at Box 451010, 4505 S. Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association website at <https://www.unlv.edu/alumni/announcements>, Nevada Public Notice Website at <https://notice.nv.gov>.