



Special Projects Committee Meeting

PUBLIC NOTICE

March 9, 2022

UNLV Foundation Building and via WebEx

This meeting will be held in person and via WebEx Video and Telephone Conferencing. The physical location of the meeting is the UNLV Foundation Building on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations at susan.mcquilkinn@unlv.edu.

A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Special Projects Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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| 1. Call to Order | Matthew Frazier |
| 2. Public Comment** | Matthew Frazier |
| 3. Approval of Minutes from November 30, 2021 meeting
[For Possible Action]* | Matthew Frazier |
| 4. 2022 Foundation Annual Dinner Details | Matthew Frazier
Blake Douglas |
| A. Speaker Selection (and alternate)
[For Possible Action]* | |
| B. Finalize Date (and alternate) [For Possible Action]* | |
| C. Review Sponsorship Levels and Individual Ticket Prices
[For Possible Action]* | |
| D. Discussion: Possible addition of fundraising component | |
| 5. New Business | Matthew Frazier |
| 6. Old Business | Matthew Frazier |
| 7. Other | Matthew Frazier |
| 8. Public Comment** | Matthew Frazier |
| 9. Adjournment | Matthew Frazier |

***[For Possible Action] - Action Item/Resolution Required**

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Special Projects Committee. The Special Projects Committee may discuss the matters, but may not act on the matters at this meeting. If the Special Projects Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Special Projects Committee 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 (three minutes) may be imposed on public testimony by the Special Projects Committee 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 Special Projects 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 Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundation Web site, Nevada Public Notice Web site