



PUBLIC NOTICE

UNLV Alumni Association - LEE Business School Alumni Chapter Board of Directors Meeting
Wednesday, May 18, 2022 11:30 AM – 1:00 PM
TEAMS Meeting ID: 333 212 874

PLEASE NOTE THAT DUE TO COVID-19 RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020.

AGENDA

- I. Call to Order **(Ray)**
- II. Public Comment / Good and Welfare **(RAY)**
- III. **ACTION:** Approval of minutes from the March 16th, 2022, LEE Business School Alumni Chapter Board **(RAY)**
- IV. Dean's Report **(KIM)**
- V. Treasurer's Report **(MINJA)**
 - a. **ACTION:** Approval of Treasurer's Reports
 - b. **ACTION:** Approval of LEE Alumni Scholarships 2022-2023
 - c. c. Reminder: Give/Get
- VI. Alumni Association Update **(AMANDA)**
- VII. Board Overview
 - a. New Business **(RAY)**
 - i UNLV Alumni Career Mixer, May 24th 5:30-7:30PM
 - ii VI LEE: Fireside Chat, Campus Development & Design – (Minja)
 - 1 June 9th, 5:30 – 7:30PM, Wells Fargo Tower, Howard Hughes Center
 - iii iii. UNLV vs. Notre Dame, Oct 21-23, organized by the Alumni Association
 - b. Old Business
 - i Board Development/Recruitment
 - 1 **ACTION:** Vote to remove absent board members (Andrew Kerzmann; Michael Speagle, Member at Large)

i. Del Mar Event (**ERICA**)

1. August 6th, 10 tables secured for the date (Tables of 4)
2. Tickets - \$50/seat – Proceeds go to scholarship funding
3. **ACTION:** Vote on reimbursement of Erica for deposit
4. **ACTION:** Communicate out on event to network and plan to attend

ii. VI Lee Experience: Fireside Chats (**MINJA**)

1. Chat w/Mayor March

VIII. Next Meeting: Wednesday, July 20, 2022 (**RAY**)

IX. Public Comment / Good and Welfare (**RAY**)

X. Adjourn (**RAY**)

*Agenda items may be taken out of order to accommodate persons appearing before the Board 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 Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board 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 Board President 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 Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

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 Lee Business School Chapter 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 Lee Business School Dean's Office, UNLV Lee Business School 3rd floor, UNLV Student Union, UNLV Alumni Association website at <http://alumni.unlv.edu/leaders> and Nevada Public Notice Website at <https://notice.nv.gov>