



PUBLIC NOTICE

BOARD OF TRUSTEES

INVESTMENT COMMITTEE

May 20, 2022 – 9:00 a.m.

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.

Public Access via Internet and Telephone:

Meeting link: <https://unlv.webex.com/unlv/j.php?MTID=m4b8533adbdb2b99bd94c6d5ce3ba1243>

Phone Dial-In: 1-415-655-0001

Meeting Number: 2622 107 8297

Password: jkJtypM6@62

May 20, 2022 – 9:00 a.m.

A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Investment 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 | Randy Garcia '77 |
| 2. Public Comment** | Randy Garcia '77 |
| 3. Approval of the Minutes of the Following Meetings:
November 10, 2021
November 24, 2021
February 15, 2022
[For Possible Action]* | Randy Garcia '77 |
| 4. Meeting Overview | Randy Garcia '77 |
| 5. Capital Markets and Fund Performance Review | Callan Team |
| 6. Q1 Endowment and Fiduciary Fund Performance Report (backup info) | Callan Team |
| 7. Other Business | Randy Garcia '77 |
| 8. Public Comment** | Randy Garcia '77 |

9. Adjourn

Randy Garcia '77

*[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 Foundation Investment Committee. The Investment Committee may discuss the matters, but may not act on the matters at this meeting. If the Investment 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 Investment 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 Budget Task Force 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 Budget Task Force.

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 Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation Web site, Nevada Public Notice