This meeting will be held in person and via WebEx Video and Telephone Conferencing. The physical location of the meeting is the Black Fire Innovation Research Institute. For further information, please contact the Director of Board Relations at susan.mcquillkin@unlv.edu.

**Public Access via Internet and Telephone:**
Meeting link: [https://unlv.webex.com/unlv/j.php?MTID=m78419c7878bff39f09669929d720ee74](https://unlv.webex.com/unlv/j.php?MTID=m78419c7878bff39f09669929d720ee74)
Phone Dial-In: 1-415-655-0001
Meeting Number: 2621 382 2223
Password: 23Z8ySrM4N*

**AGENDA**

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, other than those items posted with a specific date and time.

- **Welcome to Black Fire Innovation**
  Bo Bernhard, Ph.D.
  UNLV Vice President, Economic Development

1. **Call to Order**
   Diana L. Bennett

2. **Public Comment**
   Diana L. Bennett

3. **Chairman’s Welcome, Introductions and Remarks**
   Diana L. Bennett

4. **Approval of Minutes for Meetings held 9/29/21 and 2/16/22**
   [For Possible Action]*
   Diana L. Bennett

5. **Guest Speakers**
   Diana L. Bennett
   - University Highlights
     Keith E. Whitfield, Ph.D.
President of UNLV

- **UNLV’s ACADEMIC HEALTH INITIATIVE**
  Victor Wei
  Marc Kahn, M.D.
  Dean, Kirk Kerkorian School of Medicine

- **UNLV Marketing & Branding Initiative**
  Vince Alberta
  UNLV Chief Marketing Officer
  Vice President of Brand Integration

7. Committee Reports

A. **Executive Committee**
   Diana L. Bennett

B. **Finance Committee**
   George W. Smith
   1) Approved Consolidated Budget for FY23

C. **Audit Committee**
   Michael J. Bonner ’78
   1) FY21 Forms 990, 990-T
   2) FY22 Engagement Letter, Statement of Work

C. **Committee on Trustees [For Possible Action]**
   Helga Fuenfhausen Pizio, M.D.
   1) Election of Renewing Trustees (Effective July 1, 2023)
   2) Election of New Trustees (Effective July 1, 2022)

D. **Development Committee**
   Greg Lee

E. **Investment Committee**
   Randy Garcia ’77

F. **Special Projects Committee**
   Matthew Frazier
   1) 2022 Foundation Annual Dinner Update
      Blake Douglas

8. **Affiliated Foundation Reports**

A. Research Foundation Report
   Steve Comer
   Bo Bernhard, Ph.D.

9. **UNLV Foundation President’s Report**
   Rickey N. McCurry, J.D.

10. **New Business**
    Diana L. Bennett
    A. Board of Trustee Meeting Dates for 2022-2023
    B. Other

11. **Old Business**
    Diana L. Bennett

12. **Public Comment**
    Diana L. Bennett
*For Possible Action* - Action Item/Resolution Required

** Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the UNLV Foundation Board of Trustees. The UNLV Foundation Board of Trustees may discuss the matters, but may not act on the matters at this meeting. If the UNLV Foundation Board of Trustees desires, the matters may be placed on a future agenda for action. The Chair of the UNLV Foundation Board of Trustees 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 Chair of UNLV Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the UNLV Foundation Board of Trustees.

**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.

**THIS MEETING IS IN COMPLIANCE WITH THE “NEVADA OPEN MEETING LAW” AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:** UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation website, and the Nevada Public Notice web site.