AGENDA

11:32 a.m. 1. Call to Order* David Swallow
11:33 a.m. 2. Roll Call David Swallow

11:37 a.m. 3. FOR POSSIBLE ACTION:

11:45 a.m. 4. CHAIR’S REPORT David Swallow
   a. INFORMATION AND DISCUSSION: Update on check authorization amount.
   b. INFORMATION AND DISCUSSION: Review current financial statements.
      i. Balance Sheet
      ii. P&L MTD
      iii. P&L YTD
      iv. Investments
   c. INFORMATION AND DISCUSSION: Discussion on income-generating ideas and philanthropy.

12:15 p.m. 5. NEW BUSINESS Blake Douglas
   a. INFORMATION AND DISCUSSION: Upcoming programs and events.
      i. Board Info. Session ~ Tuesday, July 12 at 10 a.m.
      ii. Summer Book Club ~ Tuesday, July 12 at Noon
      iii. Rebel Homecoming ~ October 10 – 15, 2022
   b. INFORMATION: Audit timeline and process.

12:30 p.m. 6. UPCOMING MEETINGS David Swallow
   a. Monday, September 12 at Noon via Webex

12:35 p.m. 7. Public Comment** David Swallow
12:40 p.m. 8. Adjourn David Swallow

*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.

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