



PUBLIC NOTICE

UNLV Alumni Association
Quarterly Board Meeting

In-Person: UNLV Foundation Building, 4505 S. Maryland Parkway, Las Vegas, NV 89154
Friday, July 29, 2022 | 12:30 p.m.

AGENDA

Time	Subject	Who
Noon	Lunch and networking	
12:30 p.m.	1. Guest Presentation: Erick Harper, UNLV Director of Athletics	
1 p.m.	2. Call to Order*	Gabrielle Angle, President
1:05 p.m.	3. Roll Call	Glahnnia Rates, Secretary
1:10 p.m.	4. Public Comment**	Gabrielle
1:15 p.m.	5. FOR POSSIBLE ACTION: a. Approve the July 29, 2022 agenda of the UNLV Alumni Association Board Meeting. b. Approve the April 29, 2022 minutes of the UNLV Alumni Association Board Meeting.	
1:17 p.m.	6. EX-OFFICIO REPORTS a. UNLV President – Dr. Keith E. Whitfield b. UNLV Foundation – Rickey N. McCurry, J.D.	
1:30 p.m.	7. PRESIDENT’S REPORT a. INFORMATION AND DISCUSSION: Alumni Association Board expectations and event support. b. INFORMATION AND DISCUSSION: UNLV Alumni Association bylaws removal policy and procedure. a. UNLV Alumni Association Bylaw Reference 4.15. i. 4.15. Meeting Attendance. If any Director should fail to attend at least seventy-five percent (75%) of regular Board meetings (including the annual Board Retreat as meeting) during the calendar year, the non-attending Director may be removed from the board. c. FOR POSSIBLE ACTION: Removal of directors in violation of attendance policy. d. INFORMATION AND DISCUSSION: Possible updates and changes to current attendance policies in UNLV Alumni Association Bylaws.	Gabrielle
1:55 p.m.	8. EXECUTIVE DIRECTOR’S REPORT	Blake Douglas

- a. INFORMATION: UNLV Alumni Association scholarship reports
- b. INFORMATION: UNLV Alumni Association Annual Alumni Award Honorees
- c. INFORMATION: Fall 2022 events and volunteer sign-up

2:05 p.m.

9. BREAK

2:15 p.m.

10. Treasurer’s Report

Chase Bush

11. Committee Reports

2:25 p.m.

a) Advocacy

Lisa Levine, Chair and Liane Lee, Staff Liaison

- i. **INFORMATION:** Recap of May 19, 2022 committee meeting.
- ii. **INFORMATION AND FOR POSSIBLE ACTION:** UNLV Alumni Day of Service on October 8, 2022.
- iii. **INFORMATION:** New members have been added to the Advocacy Committee that includes Constance Brooks ’04 ’12, Kanani Espinoza ’16 ’18 ’22, Warren Hardy ’90, and Joi Holliday-Sparrow ’19.
- iv. **INFORMATION:** Next committee meeting is on October 13, 2022, 11:30 am, TAM, 2nd Floor, Fred Albrecht Conference Room.

2:30 p.m.

b) Board Development

Stacey Purcell, Chair and Blake Douglas, Staff Liaison

- i. **INFORMATION:** Recap of June 17, 2022 committee meeting.
- ii. **INFORMATION:** Recap of information sessions.
- iii. **INFORMATION:** Board applications are available online and are due by 11:59 p.m. on August 17th.
- iv. **INFORMATION:** Next committee meeting is on August 25, 2022 at 10 a.m.

2:35 p.m.

c) Chapters and Clubs

Jenn Oshiro Rivers, Chair and Amanda Gordon, Staff Liaison

- i. **INFORMATION:** Recap of May 18, 2022 committee meeting.
- ii. **INFORMATION:** FY22 Annual Reports

Academic Chapters		Affinity Clubs	
Scarlet (\$2,000)	5	Scarlet (\$2,000)	0
Gray (\$1,000)	3	Gray (\$1,000)	2
Recognized (\$500)	3	Recognized (\$500)	0

- iii. **FOR POSSIBLE ACTION:** Approve official recognition of the UNLV Asian American Pacific Islander Alumni Club.
 - a. Committee provided provisional approval – vote serves as a second to committee recommendation.
- iv. **INFORMATION:** Next committee meeting is on Wednesday, August 17, 2022 at 5:30 p.m. virtually.

d) Finance

David Swallow, Chair and Blake Douglas, Staff Liaison

- i. **INFORMATION:** Recap of June 15, 2022 committee meeting.
- ii. **INFORMATION:** Next committee meeting is on Monday, September 12, 2022 at Noon via Webex.

2:40 p.m.

e) Lifetime Ad Hoc

David R. Navarro, Chair and Renee Rivera-Ghelfi, Staff Liaison

- i. **INFORMATION:** Recap of June 22, 2022 committee meeting.
- ii. **INFORMATION:** Next committee meeting is Friday, October 7, 2022 at 11:30 a.m.

2:45 p.m.

f) Philanthropy

Beau McDougall, Chair and Missy Arendash, Staff Liaison

- i. **INFORMATION:** Recap of July 15, 2022 committee meeting.
- ii. **INFORMATION:** Pending philanthropic project/traditions.
- iii. **INFORMATION:** Next committee meeting is on Friday, September 23, 2022 at Noon.

2:50 p.m.

g) Strategic Operating Plan Ad Hoc

Gabrielle Angle, Chair and Blake Douglas, Staff Liaison

- i. **INFORMATION:** Recap of the July 29, 2022 committee meeting.
- ii. **INFORMATION:** General status update for first draft presentation.
- iii. **INFORMATION:** Final draft presentation at October Board Meeting.

2:55 p.m.

12. Upcoming Meeting

a) Friday, October 14, 2022 at Noon – UNLV Foundation Building

13. Public Comment**

Gabrielle

3 p.m.

14. Adjourn

Gabrielle

*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.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association [Website](#) and the Nevada Public Notice [Website](#).