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.mcquilkin@unlv.edu.

Public Access via Internet and Telephone:
Meeting link: https://unlv.webex.com/unlv/j.php?MTID=mc7f919cd6ad944cdd727e3fe1678e4b7
Phone Dial-In: 1-415-655-0001
Meeting Number: 2621 949 3025
Password: ivXp7Eaq$34

August 25, 2022 – 9:00 a.m.

AGENDA

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.

1. Call to Order Randy Garcia ‘77
2. Public Comment** Randy Garcia ‘77
3. Approval of the Minutes of the May 20, 2022 meeting
   [For Possible Action]* Randy Garcia ‘77
4. Chairman’s Comments and Meeting Overview Randy Garcia ‘77
5. Capital Markets Performance Review Callan Team
6. Endowment and Fiduciary Fund Performance Review
   [To include summary of commitments, draws and funds still in silos] Callan Team
7. New Business Randy Garcia ‘77
   A. Private Equity Manager Search [For Possible Action]* Callan Team
   B. Endowment Payout Rate & Distribution Schedule [For Possible Action]*
   C. Other
8. Old Business Randy Garcia ‘77
9. Other

10. Public Comment**

11. Adjourn

*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