



PUBLIC NOTICE

UNLV Boyd School of Law Alumni Chapter

In-Person: UNLV Boyd School of Law Room # 203, 4505 S. Maryland Parkway, Las Vegas, NV
89154

Virtual: <https://zoom.us/j/93603815619?pwd=cmhCVIEvV2tNVDQ1YXEvSWEzY0ZjZz09>

Passcode: 285568

Password: None

January 21, 2023 | 11:00 a.m.

AGENDA

Time Subject Who 11:00 a.m 1. Call to Order* Matt Morris

2. Roll Call Jessica Gandy 3. **FOR POSSIBLE ACTION:**

- a. Approve January 21, 2023, agenda of the BSL Alumni Chapter
- b. Approve the October 4, 2022 minutes of the BSL Alumni Chapter

11:10 p.m. 4. **DEAN'S REPORT** Dean Grinvald 11:15 p.m. 5. **FACULTY LIAISON'S REPORT** Lori Johnson 11:20 p.m. 6. **ALUMNI RELATIONS REPORT** Blake Douglas

11:25 p.m. 7. **STUDENT LIAISON REPORT** Clyde Swan 11:30 p.m. 8. **PRESIDENT'S REPORT** Matt Morris

- a. **Information and Discussion:** Welcome/2023 Plans
- b. **Information and Discussion:** Steering Committee

11:40 p.m. 9. **TREASURER'S REPORT** Treasurer 11:45 p.m. 10. **COMMITTEE**

REPORTS

- a. Social and Outreach To be Determined
 - i. Events
 - ii. Communication
 - iii. Philanthropy
- b. Governance Silvia Villanueva c. Fundraising Nathaniel Saxe d. Board Development Melissa Corral
- e. Northern Nevada Comm. Chair
- f. Strive Grant (Ad Hoc) Evie Tuft
- i. **Information & Discussion:** December 2022
Winner, *Elizabeth Davenport*

ii. **Possible Action:** Continuation of Committee

g. Steering Committee (Ad Hoc) Melissa Corral i. **Possible Action:** Creation of Committee

12:00 p.m. 11. **CALENDAR** Matt Morris 12:10 p.m. 12. **NEW BUSINESS** Matt Morss

a. INFORMATION, DISCUSSION, AND POSSIBLE VOTE:

12:20 p.m. 13. Public Comment** Matt Morris 12:25 p.m. 14. Adjourn Matt Morris

*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.