



## PUBLIC NOTICE

UNLV Alumni Association

Executive Committee Meeting

In Person: Richard Tam Alumni Center 4505 S Maryland Pkwy. Las Vegas, NV 89154

Tuesday, February 21, 2023 | 4:00-5:30 pm

### **AGENDA**

1. Call to Order\* Gabrielle Angle
2. Roll Call Renee Rates
3. Public Comment\*\* Gabrielle Angel
4. **FOR POSSIBLE ACTION:** Gabrielle Angle
  - a. Approve the February 21, 2023 agenda of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
  - b. Approve the November 8, 2022 minutes of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
5. **PRESIDENT/CHAIR'S REPORT** Gabrielle Angle
  - a. **INFORMATION AND DISCUSSION:** [Strategic Operating Plan Implementation](#)
  - b. **INFORMATION AND DISCUSSION:** Code of Conduct for UNLVAA Directors
  - c. **INFORMATION AND DISCUSSION:** 2023 Executive Committee and Quarterly Board Meeting Dates.
6. **VICE PRESIDENT FOR PHILANTHROPY & ALUMNI ENGAGEMENT & PRESIDENT OF THE UNLV FOUNDATION** Rickey N. McCurry
  - a. **INFORMATION:** Updates on University, Division, and UNLV Foundation
7. **EXECUTIVE DIRECTOR'S REPORT** Blake Douglas
  - a. **INFORMATION:** Alumni Engagement Staffing Update
  - b. **INFORMATION:** [2023 Annual Alumni Awards](#)
  - c. **INFORMATION:** Spring Events and Volunteer Opportunities

## 8. TREASURER'S REPORT

Chase Bush

### a. FOR INFORMATION AND DISCUSSION:

1. Balance Sheet
2. P&L MTD
3. P&L YTD
4. Investments

## 9. COMMITTEE REPORTS

### a. Advocacy Committee

Shani Coleman & Dr. Kanani

Espinoza/Blake Douglas

1. **INFORMATION:** UNLV Advocacy Day in Carson City – March 29, 2023
2. **INFORMATION AND POSSIBLE ACTION:** Identify official UNLVAA travel delegation for UNLV Advocacy Day
3. **INFORMATOION AND DISCUSSION:** Legislative Action Plan

### b. Board Development

Stacey Purcell/Blake Douglas

1. **INFORMATION:** Review Board Development Timeline
2. **INFORMATION:** Reminder that board recruitment is open year-round, and you are encouraged to have qualified applicants learn more and submit their applications through the [Association's website](#).

### c. Chapters & Clubs

Jenn Oyadomari/Kim McGrath

1. **INFORMATION:** Recap of the February 16, 2023 Committee Meeting

### d. Finance

David Swallow/Blake Douglas

1. **INFORMATION:** FY24 UNLVAA Budget Preparation Timeline
2. **INFORMATION AND DISCUSSION:** FY24 Anticipated Budget Impacts

### e. Lifetime Ad Hoc

David Navarro/Renee Rivera-Ghelfi

1. **INFORMATION AND DISCUSSION:** Review of Final Recommendations

### f. Philanthropy

Beau McDougall & Dr. Tia Mathis-

Coleman/Missy Arendash

1. **INFORMATION:** Fred C. Albrecht Scholarship Golf Tournament – March 3, 2023
2. **INFORMATION:** Alumni Bar Crawl Event – April 15, 2023

## 10. Public Comment\*\*

Gabrielle Angle

## 11. Adjourn

Gabrielle Angle

\*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](#).