



Howard R. Hughes
 College of Engineering
 Alumni Chapter

PUBLIC NOTICE

UNLV Alumni Association
Engineering Chapter Board of Directors Meeting
February 21, 2023 – 5:00 p.m.
MICROSOFT TEAMS - [Click here to join the meeting](#)
Meeting Join ID: 236 237 351 830 Passcode: YMXJBR
Meeting Audio Only: 702-381-8602 Passcode: 837 825 824#

AGENDA

Time*	Agenda Item	Speaker
5:00 p.m.	1) Call to Order A) Roll Call B) Public Comment ** C) ACTION: Approval of Agenda – February 21, 2023 Board of Directors Engineering Chapter meeting D) ACTION: Approval of Minutes – November 09, 2022 Board of Directors Engineering Chapter meeting	Justin Allison Justin Justin
5:15 p.m.	2) New Business A) INFORMATION AND DISCUSSION: Engineering Alumni Chapter Bylaws removal policy and procedure, Reference 6.9: i) 6.9. In the unfortunate circumstance there arises a need to remove an Officer, the following procedures shall govern: The removal of an Officer shall only be achieved by over 50% of a quorum, and this person having been removed as an officer, shall still maintain a place on the Board. ii) FOR POSSIBLE ACTION: Removal of directors in violation of attendance policy. iii) INFORMATION AND DISCUSSION: Possible updates and changes to current attendance policies in Engineering Alumni Chapter Bylaws. B) Recap of Alumni Symposium C) Engineering Alumni Board Framework D) January Hawaii Alumni Event Recap	Justin Justin Justin Allison / Bradford Kraig / Jack
5:30 p.m.	3) Old Business A) Student/Alumni Recognition Projects i) Concrete Canoes Event / BBQ Recap ii) Senior Design Pins Recap B) Update on Advanced Engineering Building / Tour Recap	Justin Justin Bradford Justin Jack / Justin
5:45 p.m.	4) Reports A) Treasurer’s Report B) Alumni Association Report C) College/Dean’s Office Report	Justin Robert Jennifer / Kim Jack / Rama
5:55 p.m.	5) Public Comment **	Justin
6:00 p.m.	6) Adjourn	Allison

* 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 at <https://www.unlv.edu/alumni/announcements>, Nevada Public Notice Website at <https://notice.nv.gov>.