



PUBLIC NOTICE

UNLV Alumni Association
Board Development Committee
UNLV Alumni Center – Albrecht Conference room
Monday, April 17, 2023 | 4:00 p.m.

AGENDA

Agenda Item

Who/Speaker

1) Call to Order

Stacey Purcell, Chair

- a) Roll Call*
- b) Public Comment**
- c) **ACTION ITEM:** Adopt the April 17, 2023 agenda of the Board Development Committee.
- a) **ACTION ITEM:** Adopt the August 29, 2022 agenda of the Board Development Committee.

2) Chair's Report

Stacey Purcell

- a) **INFORMATION:** Welcome new committee members Dave Navarro, Carlos Fernandez and Scarlet Iglesias Hoyas
- b) **INFORMATION:** Recognize outgoing committee members Renee Rates, Bedford Jackson and Jenn Oyadomari
- c) **INFORMATION AND DISCUSSION:** Role and Purpose of the Committee
- d) **INFORMATION AND DISCUSSION:** Review Board Development Committee description and timeline:
 - a. Director vacancies
 - b. Marketing

3) New Business

Blake Douglas, Staff Liaison

- a) UNLV Alumni Engagement Updates

4) Upcoming Meetings

Stacey Purcell

- a) Board Development Committee Meetings
 - a. Thursday, June 22nd
 - b. Monday, August 28th
- b) Board information sessions
 - a. Wednesday, May 10th
 - b. Thursday, June 8th

c. Tuesday, July 11th
c) Interviews: Wednesday, September 6
Thursday, September 7
Friday, September 8 (if needed)

5) Public Comment**
6) Adjourn

Stacey Purcell
Stacey Purcell

* 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.

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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>.