AGENDA

Subject Who
1. Noon – 1pm Lunch and networking
   David Navarro, Vice President
2. Call to Order*
   Glahnnia Rates, Secretary
3. Roll Call
4. Public Comment**
   David Navarro, Vice President

5. FOR POSSIBLE ACTION:
   a. Approve the April 28, 2023 agenda of the UNLV Alumni Association Board Meeting.
   b. Approve the January 28, 2023 minutes of the UNLV Alumni Association Board Meeting.

6. EX-OFFICIO REPORTS
   a. UNLV President – Dr. Keith E. Whitfield
   b. UNLV Vice President for Philanthropy and Alumni Engagement and President of the UNLV Foundation – Rickey N. McCurry (written report)
   c. CSUN President – Kevin Leon-Martinez
   d. GPSA President – Nicole Thomas

7. PRESIDENT/CHAIR’S REPORT
   Provided by David Navarro, Vice President
   a. INFORMATION AND DISCUSSION: Strategic Operating Plan Implementation
   b. INFORMATION: Code of Conduct Subcommittee update
   c. INFORMATION: Next Quarterly Board Meeting – Friday July 28 (12 – 3pm)

8. EXECUTIVE DIRECTOR’S REPORT
   Blake Douglas
   a. INFORMATION: Recognize Missy Arendash
   b. INFORMATION: Staffing Update
   c. INFORMATION: Grad Fest Recap
   d. INFORMATION: Rebels Give Recap
e. INFORMATION: Confidentiality Form Process
f. INFORMATION: Comms update – Recap, Leader Advisory, etc.
g. INFORMATION: UNLV Athletics Apparel/Equipment Sale

9. TREASURER’S REPORT
   Chase Bush

   a. FOR INFORMATION AND DISCUSSION:
      1. Balance Sheet
      2. P&L MTD
      3. P&L YTD
      4. Investments

10. COMMITTEE REPORTS
    a. Finance
       David Swallow/Blake Douglas
       1. DISCUSSION AND POSSIBLE ACTION: FY24 UNLVAA Operating Budget
    b. Chapters & Clubs
       Jenn Oyadomari/Kim McGrath
       1. INFORMATION: Chapter and Club updates
       2. INFORMATION: Chapter and Club Presidents Updates
       3. INFORMATION: Upcoming meeting May 18, 2023
    c. Board Development
       Stacey Purcell/Blake Douglas
       1. INFORMATION: Outgoing members – thank you
       2. INFORMATION: Incoming members – welcome
       3. INFORMATION: 2023 Board Development Timeline and Critical Dates
    d. Philanthropy
       Beau McDougall & Dr. Tya Mathis-Coleman/Tucker Sappington
       1. INFORMATION: Review Fred C. Albrecht Scholarship Golf Tournament
       2. INFORMATION: Review Alumni Bar Crawl Event
       3. INFORMATION: Staff Liaison Change
    e. Advocacy Committee
       Shani Coleman & Dr. Kanani Espinoza/Blake Douglas
       1. INFORMATION: Review UNLV Advocacy Day in Carson City – March 29, 2023

11. Public Comment**
    David Navarro

12. Adjourn
    David Navarro

*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.