AGENDA

Time | Subject | Who
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6:00 p.m | 1. Call to Order* | Matt Morris
 | 2. Roll Call | Jessica Gandy

6:05 p.m | 3. FOR POSSIBLE ACTION: | 
 | a. Approve March 7, 2023, minutes of the BSL Alumni Chapter | 
 | b. Approve reimbursement of $4,400.00 to Nathaniel Saxe for out of pocket expenses for reservation of Arroyo Golf Club as venue for Golf Tournament | 
 | c. Authorize payment to Arroyo Golf Club for invoiced remaining balance of $17,416 for Golf Tournament | 

6:10 p.m | 4. DEAN’S REPORT | Dean Grinvald

6:15 p.m | 5. FACULTY LIAISON’S REPORT | Lori Johnson

6:20 p.m | 6. ALUMNI RELATIONS REPORT | Blake Douglas
6:25 p.m. 7. STUDENT LIAISON REPORT  
Clyde Swan / Pravana Moody

6:30 p.m. 8. PRESIDENT’S REPORT  
Matt Morris

6:40 p.m. 9. TREASURER’S REPORT  
Evie Tuft

7:00 p.m. 10. COMMITTEE REPORTS  

a. Social and Outreach  
   i. Events  
   ii. Communication  
   iii. Philanthropy  
   Gillian Block

b. Governance  
   Matt Morris

c. Fundraising  
   i. Golf Tournament  
   ii. Tacos and Trivia  
   Nathaniel Saxe

d. Board Development  
   Melissa Corral

e. Northern Nevada  
   Silvia Villanueva

f. Strive Grant (Ad Hoc)  
   Evie Tuft

g. Steering Committee (Ad Hoc)  
   Melissa Corral

7:10 p.m. 12. CALENDAR  
Matt Morris

7:15 p.m. 13. NEW BUSINESS  
Matt Morss

   a. INFORMATION, DISCUSSION, AND POSSIBLE VOTE:

7:20 p.m. 14. Public Comment**  
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.

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