



PUBLIC NOTICE

UNLV Lee Business School Alumni Chapter

Board of Directors Meeting

In-person: Richard Tam Alumni Center, Albrecht Boardroom

4505 S Maryland Pkwy, Las Vegas, NV 89154

Video call link: <https://meet.google.com/kaw-gxgr-hzv>

Or dial: (US) +1 904-580-8958 PIN: 626 952 035#

More phone numbers: <https://tel.meet/kaw-gxgr-hzv?pin=3102670090929>

Friday, March 17, 2023 | 1:30 p.m.

AGENDA

Time	Subject	Who
1:30 p.m.	1. Call to Order*	President
1:35 p.m.	2. Public Comment/Good and Welfare	President
1:37 p.m.	3. FOR POSSIBLE ACTION: (Vote)	
	a. Approve the March 17, 2023 minutes of the UNLV Lee Business School Alumni Chapter.	
1:40 p.m.	4. DEAN'S REPORT	Justin/Rep.
1:50 p.m.	5. ALUMNI RELATIONS REPORT	President/Kim
2:00 p.m.	6. TREASURER'S REPORT	Treasurer
	a. FOR POSSIBLE ACTION:(VOTE) Approval of Treasurer's Reports	
2:10 p.m.	7. NEW BUSINESS	President
	a. INFORMATION AND DISCUSSION: Del Mar	
	a. Saturday, August 5, 2023	
	b. FOR POSSIBLE ACTION: (Vote): 2023-2024 Alumni Scholarships	
	a. Three scholarships for \$2500 each	
2:20 p.m.	8. OLD BUSINESS	President
	a. INFORMATION AND DISCUSSION: Rebels Give	
	a. March 23, 2023	
	b. INFORMATION AND DISCUSSION: Prepare for the Fair & Spring Career Fair	
	a. March 29, 2023	
	c. INFORMATION AND DISCUSSION: Mentorship Program	

2:30 p.m. 9. CALENDAR President

d. Next Meeting

a. Friday, July 21, 2023 1:30 p.m.

2:40 p.m. 10. Public Comment** President

2:45 p.m. 11. Adjourn President

*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](#).