

6:35 p.m.



PUBLIC NOTICE

UNLV Boyd School of Law Alumni Chapter

In-Person: UNLV Boyd School of Law Room # 203, 4505 S. Maryland Parkway, Las Vegas, NV $89154\,$

Virtual: https://zoom.us/i/93603815619?pwd=cmhCVIEvV2tNVDQ1YXEvSWEzY0ZiZz09

Passcode: 285568
Password: None
May 2, 2023 | 6:00 p.m.

AGENDA			
Time 6:00 p.m	Subject 1. Call to Order*	Who Matt Morris	
	2. Roll Call	Jessica Gandy	
6:05 p.m.	 3. FOR POSSIBLE ACTION: a. Approve April 4, 2023, minutes of the BSL Alumni Chapter b. Discuss and approve payment of \$550 for 2023 Boyd graduation gift 		
	c. Discuss and approve 2023 - 2024 fundraising goals for marketing and fundraising advertising	-	
6:20 p.m.	4. DEAN'S REPORT	Dean Grinvald	
6:25 p.m.	5. FACULTY LIAISON'S REPORT	Lori Johnson	
6:30 p.m.	6. ALUMNI RELATIONS REPORT	Blake Douglas	

7. STUDENT LIAISON REPORT

Clyde Swan /

Pranava Moody

6:40 p.m.	8. PRESIDENT'S REPORT	Matt Morris
6:45 p.m.	9. TREASURER'S REPORT (longer discussion of 2023 - 2024 budget)	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 d. Board Development 	Nathaniel Saxe Melissa Corral
	e. Northern Nevada	Silvia Villanueva
	f. Strive Grant (Ad Hoc)	Evie Tuft
7:10 p.m.	g. Steering Committee (Ad Hoc) 12. CALENDAR Graduation - Friday May 12, 2023 at 10am Golf Tournament - Friday September 29, 2023	Melissa Corral Matt Morris
7:15 p.m.	13. NEW BUSINESS INFORMATION DISCUSSION AND DOSSIDE	Matt Morss
7:20 p.m.	a. INFORMATION, DISCUSSION, AND POSSIBI14. Public Comment**	Matt Morris

7:30 p.m. 15. Adjourn 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.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association <u>Website</u> and the Nevada Public Notice <u>Website</u>.