



PUBLIC NOTICE

UNLV Alumni Association
Executive Committee Meeting
Tuesday, February 6, 2024 | 3:00 p.m.

AGENDA

1. Call to Order* David Navarro
2. Roll Call Dr. Kanani Espinoza
3. Public Comment** David Navarro
4. **FOR POSSIBLE ACTION:** David Navarro
 - a. Approve the Tuesday, February 6 agenda of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
 - b. Approve the Friday, October 20, 2023 minutes of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
5. **PRESIDENT/CHAIR'S REPORT** David Navarro
 - a. **INFORMATION AND DISCUSSION:** UNLVAA Symposium recap
 - b. **INFORMATION AND DISCUSSION:** Sponsorship Opportunities
 - c. **INFORMATION AND DISCUSSION:** Engagement Metrics
6. **VICE PRESIDENT FOR PHILANTHROPY & ALUMNI ENGAGEMENT & PRESIDENT OF THE UNLV FOUNDATION** Rickey N. McCurry
 - a. **INFORMATION:** Updates on PAE and the UNLV Foundation
7. **EXECUTIVE DIRECTOR'S REPORT** Blake Douglas
 - a. **INFORMATION AND DISCUSSION:** FY 23 Scholarship Endowment Reports
 - b. **INFORMATION AND DISCUSSION:** Event and Volunteer Updates:
 - c. **INFORMATION AND DISCUSSION:** Scheduling Coffee/Lunch with the Executive Director & Cindy Rivelli, SAVP for Development and Principal Gifts
 - d. **INFORMATION:** State of the University Address - Tuesday, March 5, 2024
8. **TREASURER'S REPORT** Chase Bush

a. **FOR INFORMATION AND DISCUSSION:**

1. CM vs PY Same Month: current month compared to same month in the prior year
2. FYTD VS PFYTD: fiscal year to date compared to fiscal year to date in prior year
3. BS CY vs PY: the balance sheet as of the end of the current month compared to the prior year's same period

9. COMMITTEE REPORTS

- a. Advocacy Committee Shani Coleman & Dr. Kanani
Espinoza/Blake Douglas
1. **INFORMATION:** General updates (report attached)
 - i. October 2023 – first meeting of the year
 - ii. Day of Service recap – Saturday, November 4. More than 50 alumni and friends collected more than 2,000 pounds of trash
 - iii. Advocacy action after December 6 tragic events
 - iv. Symposium discussion recap. Meeting months – March, June and September. Forum and Social on Monday April 1.
- b. Board Development Gabrielle Angle/Blake Douglas
1. **INFORMATION**
 - i. Board Development timeline has been created
 - ii. Meeting dates: April 15, June 5, and August 26
- c. Chapters & Clubs Jenn Oyadomari/Kim McGrath
1. **INFORMATION:** Chapter and Clubs Symposium recap
 2. **INFORMATION:** Rebels Give and evergreen donation links
 3. **INFORMATION:** Upcoming Chapter and Club events include: SIHS: Dr. Larry Golding Fund Dedication on February 29, 2024; COE events for Nevada Reading Week, Spread the word on March 9, and golf cart tours signup; Hospitality Golf Clinic starts March 19, NAAC Powwow on April 19 – 20 on Chem Lawn. Also President of AAAC is organizing all Black History month events on campus (see calendar)
- d. Finance David Swallow/Blake Douglas
1. **INFORMATION:** FY24 Budget timeline for Alumni Association
- e. Philanthropy Beau McDougall & Dr. Tya Mathis-
Coleman/Tucker Sappington
1. **INFORMATION AND DISCUSSION:** Committee Events
 - i. Fred C. Albrecht Scholarship Golf Tournament update
 - ii. Car Show update: A preliminary meeting was held to discuss the potential of a car show with the President's office.
 - iii. Next meeting – February 7 at 11:30 a.m.

5. Public Comment**

David Navarro

6. 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](#).