



PUBLIC NOTICE

UNLV Alumni Association Quarterly Board Meeting

In-Person: UNLV Foundation Building, 4505 S. Maryland Parkway, Las Vegas, NV 89154

Note this meeting follows Volunteer Appreciation Lunch (11:00 – 12:30 in TAM)

Friday, April 26, 2024 | 1 p.m. Call to Order

AGENDA

- | Subject | Who |
|--|--------------------------------|
| 1. Call to Order* | David Navarro, President |
| 3. Roll Call | Dr. Kanani Espinoza, Secretary |
| 4. Public Comment** | David Navarro, President |
| 5. FOR POSSIBLE ACTION: | |
| a. Approve the April 26, 2024 agenda of the UNLV Alumni Association Board Meeting | |
| b. Approve the January 13, 2024 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 | |
| c. CSUN President – Makayla Franklin | |
| d. GPSA President – Nicole Thomas; and incoming GPSA President Teresa Marie | |
| e. BGSA President – Khaleelah Sanford | |
| 7. PRESIDENT REPORT | David Navarro |
| a. INFORMATION AND DISCUSSION: Bylaws AdHoc Committee Formation & Update | |
| 8. EXECUTIVE DIRECTOR'S REPORT | Blake Douglas |
| a. INFORMATION: Alumni Engagement Staffing Update | |
| b. INFORMATION: 2024 Rebels Give Recap | |
| c. INFORMATION: 2024 Annual Alumni Awards Honorees | |
| d. INFORMATION AND DISCUSSION: Conflict of Interest and Code of Conduct Required Forms | |
| e. INFORMATION AND DISCUSSION: Athletics Hall of Fame, May 17. 4 seats available. | |
| 9. TREASURER'S REPORT | Chase Bush |

a. **FOR INFORMATION AND DISCUSSION:**

1. Balance Sheet
2. Financial Summary through February 29, 2024
3. Financial Summary and Income Statement through February 29, 2024

10. COMMITTEE REPORTS

- a. Finance David Swallow/Blake Douglas
1. **DISCUSSION AND POSSIBLE ACTION:** FY25 UNLVAA Operating Budget
- b. Chapters & Clubs Jenn Oyadomari/Kim McGrath
1. **INFORMATION:** Chapter and Club updates
i. Veterans Alumni Club President Rayshawn Williams was recognized at the Knights game on April 14, for his US Marine Corps service
ii. Garrett Carpio has agreed to serve as President of the Urban Affairs Alumni Chapter.
iii. Native American Alumni Club Powwow for the Planet update
iv. Upcoming events
2. **INFORMATION:** Committee meeting held February 22. Next meeting date is Thursday, May 16
3. **INFORMATION:** Additional updates from Chapter and Club Presidents
- c. Board Development Gabrielle Angle/Blake Douglas
1. **INFORMATION:** Committee Meeting recap from April 15
i. Board Development Committee timeline
2. **INFORMATION:** Next meeting to be held June 5
- d. Philanthropy Beau McDougall & Dr. Tya Mathis-Coleman/Tucker Sappington
1. **INFORMATION:** Fred C. Albrecht Scholarship Golf Tournament update
2. **INFORMATION:** Car Show update
3. **INFORMATION AND DISCUSSION:** Day of Service 2024
- e. Advocacy Committee (report attached) Shani Coleman, Chair, & Dr. Kanani Espinoza, Vice Chair/Joi Holliday-Sparrow
1. **INFORMATION:** Advocacy Committee met March 18 at Gateway building. Speakers included Dr. Brooks, Dave Navarro, Dean Hays and Dr. Varner with College of Education
2. **INFORMATION:** Advocacy Forum and Mixer held on April 8th, with over 80 attendees. Speakers included Dr. Jacob Thompson, Tamara Marino, Dr. Kananai Espinoza and Cynthia Rivelli. Event sponsored by Southwest Gas and moderated by Dr. Tya Mathis Coleman
3. **INFORMATION:** Advocacy Committee tour of School of Medicine April 25

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](#).