

PUBLIC NOTICE

UNLV Foundation

Special Projects Committee Meeting

UNLV Foundation Building and via Zoom

This meeting will be held via Zoom Video and Telephone Conferencing originating from the Claudine Williams Conference room. For further information, please contact the Director of Board Relations at susan.mcquilkinn@unlv.edu.

Public Access via Internet and Telephone:

Meeting link: <https://unlv.zoom.us/j/97126229094?pwd=cWpRWmZTNnN6VHRzMnBIQmYzeG9CQT09>

Phone Dial-In: 1-309-205-3325

Meeting ID: 971 2622 9094

Passcode: 15154758

May 1, 2024 – 10:00 a.m.

A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Special Projects Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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|---|-----------------|
| 1. Call to Order | Matthew Frazier |
| 2. Public Comment** | Matthew Frazier |
| 3. Chairman's Welcome and Remarks | Matthew Frazier |
| 4. Approval of February 5, 2024 meeting minutes [For Possible Action]* | Matthew Frazier |
| 5. New Business [For Possible Action]* | Matthew Frazier |
| A. 2024/2025 Foundation Annual Dinner [For Possible Action]* | Matthew Frazier |
| 1) Date/Timeline/Location | Blake Douglas |
| 2) Table Sponsorship Levels and Ticket Price | |
| 3) Discussion Speaker preferences | |
| 4) Discussion: Silent Auction | |
| 6. Old Business | Matthew Frazier |
| 7. Other Business | Matthew Frazier |
| 8. Public Comment** | Matthew Frazier |

9. Adjournment

Matthew Frazier

[For Possible Action] - Action Item/Resolution Required

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Special Projects Committee. The Special Projects Committee may discuss the matters, but may not act on the matters at this meeting. If the Special Projects Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Special Projects Committee 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 (three minutes) may be imposed on public testimony by the Special Projects Committee 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 Special Projects 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 Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation Web site, Nevada Public Notice