



## PUBLIC NOTICE

UNLV Boyd School of Law Alumni Chapter

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

Virtual: Join via Google Meets

Video call link: <https://meet.google.com/agm-zsqa-meq>

Or dial: (US) +1 225-800-3321 PIN: 217 593 457#

More phone numbers: <https://tel.meet/agm-zsqa-meq?pin=5312961010213>

May 7, 2024 | 6:00 p.m.

### **AGENDA**

<b>Time</b>	<b>Subject</b>	<b>Who</b>
6:00 p.m.	1. Call to Order*	Silvia Villanueva
	2. Roll Call	Gillian Block
6:05 p.m.	3. <b>FOR POSSIBLE ACTION:</b>	
	a) Approve April 2, 2024, minutes of the BSL Alumni Chapter	
6:10 p.m.	4. <b>DEAN'S REPORT</b>	Dean Grinvald
	a) Pickle ball event	
6:15 p.m.	5. <b>FACULTY LIAISON'S REPORT</b>	Lori Johnson
6:20 p.m.	6. <b>ALUMNI RELATIONS REPORT</b>	Blake Douglas
6:25 p.m.	7. <b>STUDENT LIAISON REPORT</b>	Maggie O'Flaherty
6:30 p.m.	8. <b>PRESIDENT'S REPORT</b>	Silvia Villanueva
	a) Information item with possible action regarding nomination and appointment of new Vice President of Fundraising	
	b) Name tags are in.	
6:35 p.m.	9. <b>TREASURER'S REPORT</b>	Evie Tuft
	a) Our ending balance as of 2/29/24 is \$58,033.05.	
6:45 p.m.	10. <b>COMMITTEE REPORTS</b>	
	a. Social and Outreach	Evie Tuft
	i. Events	
	ii. Communication	

i. See attached notes from April 15<sup>th</sup> committee meeting regarding UNLV Alumni Fundraising and other matters.

iii. Philanthropy

- |                          |                   |
|--------------------------|-------------------|
| b. Governance            | Matt Morris       |
| c. Fundraising           | Nathaniel Saxe    |
| d. Board Development     | Jessica Gandy     |
| e. Northern Nevada       | Silvia Villanueva |
| f. Strive Grant (Ad Hoc) | Radhika Kunnel    |

7:00 p.m.      11. **CALENDAR**      Silvia Villanueva

- **May 10, 2024:** Law School Commencement
- **May 15, 2024 – June 1, 2024:** Board Nomination application period
- **June 4, 2024:** Board Meeting
- **June 30, 2024:** Annual Report due to UNLV Legacy Board
- **July 2, 2024:** Board Meeting
- **August 6, 2024:** Board Meeting
- **September 3, 2024:** Board Meeting
- **September 2024:** Golf Tournament (TBD)
- UNLV Football Homecoming (TBD)
- **October 1, 2024:** Board Meeting
- **November 4, 2024:** Board Meeting
- **December 3, 2024:** Alumni Board End of Year Party (TBD)

7:05 p.m.      12. **NEW BUSINESS**      Silvia Villanueva

7:10 p.m.      13. Public Comment\*\*      Silvia Villanueva

7:15 p.m.      14. Adjourn      Silvia Villanueva

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 President. 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 allow for public comment at any time. A time limit of three minutes may be imposed on public

testimony by the President in order to afford all members of the public who wish to comment an opportunity to do so within the time frame available to the Committee.

Please Note: Pursuant to Nevada Revised Statutes (NRS) 241.023 and section 2 of Assembly Bill (AB) 219 from Nevada's 82nd Legislative Session, the meeting can be listened to or viewed live over the Internet on Zoom using the link listed above.

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 South 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, William S. Boyd School of Law, and at the UNLV Alumni Association Website.