

PUBLIC NOTICE

Committee on Trustees Meeting

Claudine Williams Conference Room – UNLV Foundation Building

Public Access via Internet and Telephone Conference

Meeting Link: <https://unlv.zoom.us/j/91528482647?pwd=3G381AbIMoUMdNnKXe8adO5z1FiCo4.1>

Phone Dial-In: (305) 224-1968

Meeting ID: 91528482647

Passcode: 46566667

Thursday, November 14, 2024 – 12:00 Noon

AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Committee on Trustees 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 | Helga Fuenfhausen Pizio, M.D. |
| 2. Public Comment ** | Helga Fuenfhausen Pizio, M.D. |
| 3. Welcome and Chairman’s Remarks | Helga Fuenfhausen Pizio, M.D. |
| 4. Approval of Meeting Minutes [For Possible Action]*
A. April 9 and April 30, 2024 | Helga Fuenfhausen Pizio, M.D. |
| 5. New Business
A. Trustees for Renewal
1) Review completion of terms of Membership Agreement
2) Assignments for Contact
3) Other
B. Discussion Item: Prospective nominees
1) Demographic Analysis and Summary
2) Review Guidelines for Nomination to the Board
3) Trustee Responsibilities & Expectations
4) Trustee Membership Agreement
C. Other | Helga Fuenfhausen Pizio, M.D. |
| 6. Old Business
• Outreach to FY25 new trustees | Helga Fuenfhausen Pizio, M.D. |
| 7. Other | Helga Fuenfhausen Pizio, M.D. |

A. Set date for January meeting

8. Public Comment**

Helga Fuenfhausen Pizio, M.D.

9. Adjournment

Helga Fuenfhausen Pizio, M.D.

*[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 Committee on Trustees. The Committee on Trustees may discuss the matters, but may not act on the matters at this meeting. If the Committee on Trustees 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 Committee on Trustees 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 Committee on Trustees 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 on Trustees.

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