

# PUBLIC NOTICE

## UNLV Foundation

### Executive Committee Meeting

#### Claudine Williams Conference Room and via Zoom

This meeting will be held in person and via Zoom Video and Telephone Conferencing. The physical location of the meeting is the UNLV Foundation Building on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations at [susan.mcquilkiln@unlv.edu](mailto:susan.mcquilkiln@unlv.edu).

#### **Public Access via Internet and Telephone:**

Meeting link: <https://unlv.zoom.us/j/94447712304?pwd=n1Fw0pefOVzXG2HAO5bLLpi3pDycYi.1>

Phone Dial-In: +1 360-209-5623

Meeting ID: 944 4771 2304

Passcode: 85499836

**Wednesday, January 8, 2025 – 11:00 a.m.**

### AMENDED AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Executive 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.

- |  |                                  |
|--|----------------------------------|
| <b>1. Call to Order</b>  | <b>Tony F. Sanchez III '88</b>   |
| <b>2. Public Comment **</b>  | <b>Tony F. Sanchez III '88</b>   |
| <b>3. Welcome and Chairman's Remarks</b>                                   | <b>Tony F. Sanchez III '88</b>   |
| <b>4. Approval of Minutes [For Possible Action]*</b><br>A. October 9, 2024 | <b>Tony F. Sanchez III '88</b>   |
| <b>5. UNLV President's Report</b>  | <b>Keith E. Whitfield, Ph.D.</b> |
| <b>6. UNLV Foundation Report</b>   |                                  |
| <b>7. New Business</b>   | <b>Tony F. Sanchez III '88</b>   |
| A. Legal Signatories and Managers [For Possible Action]*                   |                                  |
| B. Tribute Scholarships [For Possible Action]*                             | <b>Tony F. Sanchez III '88</b>   |
| 1) Joyce Mack  |                                  |
| 2) Bruce Layne   |                                  |
| 3) Mel Wolzinger   |                                  |
| 4) Jerry Dick  |                                  |
| 5) James Bradham   |                                  |

- C. Trustee annual gift to UNLV Fund **Tony F. Sanchez III '88**
  - 1) *Trustee Responsibilities and Expectations*
  - 2) *Board Member Agreement*
  - 3) Other
  
- D. Strategic Plan **Tony F. Sanchez III '88**
  - 1) Definition
  - 2) Process
  - 3) Task Force Makeup
  - 4) Timeline
  - 5) Current Plan for Reference
  
- E. Other
  
- 8. Old Business** **Tony F. Sanchez III '88**
  - A. CRM Update
  
  - B. Executive Committee Retreat **Tony F. Sanchez III '88**
    - 1) Date, location, focus
    - 2) Agenda
    - 3) Other
  
  - C. Other
  
- 9. Committee Reports**
  - A. Audit Committee Michael J. Bonner '78
  - B. Committee on Trustees Helga Pizio, MD
  - C. Finance Committee Ted Dake
  - D. Investment Committee Randy Garcia '88
  - E. Special Projects Committee Matthew Frazier
  
- 10. Other** **Tony F. Sanchez III '88**
  
- 11. Public Comment\*\*** **Tony F. Sanchez III '88**
  
- 12. Adjournment** **Tony F. Sanchez III '88**

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