PUBLIC NOTICE

UNLV Alumni Association
Executive Committee Meeting
Tuesday, April 1, 2025 | 3:00 p.m. – 5:00 p.m.
Zoom link: https://unlv.zoom.us/j/96809615159?pwd=BiNrCSbmN0qpWUY96ZppF7ePWVQx7d.1

AGENDA

1. Call to Order*   David Navarro

2. Roll Call   Dr. Kanani Espinoza

3. Public Comment**   David Navarro

4. **FOR POSSIBLE ACTION:**   David Navarro

   a. Approve the April 1, 2025 agenda of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association
   b. Approve the October 1, 2024 minutes of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association

5. **PRESIDENT/CHAIR'S REPORT**   David Navarro

   a. **INFORMATION AND DISCUSSION:** UNLVAA Symposium recap
   b. **INFORMATION AND DISCUSSION:** Sponsorship Opportunities
   c. **INFORMATION AND DISCUSSION:** Association Banking Relationship

6. **INTERIM VICE PRESIDENT FOR PHILANTHROPY & ALUMNI ENGAGEMENT & INTERIM PRESIDENT OF THE UNLV FOUNDATION**   Bo Bernhard

   a. **INFORMATION AND DISCUSSION:** PAE Division and Campus Updates

7. **EXECUTIVE DIRECTOR'S REPORT**   Blake Douglas

   a. **INFORMATION AND DISCUSSION:** Recap Grad Fest
   b. **INFORMATION AND DISCUSSION:** Quant Partnership Update
      1. Credit Card Affinity RFP
      2. E-campus Apparel Partnership

8. **TREASURER'S REPORT**   Chase Bush

      1. **FOR INFORMATION AND DISCUSSION:** Finance Reports

9. COMMITTEE REPORTS

    a. Advocacy Committee   Shani Coleman & Dr. Kanani
      Espinoza/Mariella Bueno
        1. **INFORMATION:** General updates (report attached)
        2. **INFORMATION:** Legislative Advocacy Day on April 9, 2025

    a. Adhoc Bylaws Committee   Gabrielle Angle/Blake Douglas
        1. **INFORMATION:** General updates (report attached)
        2. **INFORMATION:** Legislative Advocacy Day on April 9, 2025

    b. Board Development   Gabrielle Angle/Blake Douglas
        1. **INFORMATION:** Next meeting date April 14, 2025

    c. Chapters & Clubs   Brittany Walker Hausle/Kim
      McGrath
        1. **INFORMATION:** Engagement subcommittee
        2. **INFORMATION:** Latino Alumni Club first meeting
        3. **INFORMATION:** Upcoming Committee meetings

    d. Finance   Fletch Brunelle/Blake Douglas
        1. **INFORMATION AND DISCUSSION:** FY26 Association Budget

    e. Philanthropy   Beau McDougall & Dr. Tya Mathis-
      Coleman/Tucker Sappington
        1. **INFORMATION AND DISCUSSION:** Committee Events
            i. Fred C. Albrecht Scholarship Golf Tournament update

5. Public Comment**   David Navarro

6. 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.