



PUBLIC NOTICE

UNLV Alumni Association Executive Committee Meeting
In-Person: UNLV Alumni Center, 4505 S. Maryland Parkway, Las Vegas, NV 89154
Tuesday, June 10, 2025 | 3:00 pm

AGENDA

- | Subject | Who |
|---|--------------------------------|
| 1. Call to Order* | David Navarro, President |
| 2. Roll Call | Dr. Kanani Espinoza, Secretary |
| 3. Public Comment** | David Navarro, President |
| 4. FOR POSSIBLE ACTION: | |
| a. Approve the June 10, 2025 agenda of the UNLV Alumni Association Executive Committee Meeting | |
| b. Approve the April 14, 2025 minutes of the UNLV Alumni Association Executive Committee Meeting | |
| 5. PRESIDENT REPORT | David Navarro |
| a. INFORMATION: General updates | |
| 6. VICE PRESIDENT FOR PHILANTHROPY & ALUMNI ENGAGEMENT & PRESIDENT OF THE UNLV FOUNDATION | Bo Bernhard |
| a. INFORMATION: Updates on PAE and the UNLV Foundation | |
| 7. EXECUTIVE DIRECTOR'S REPORT | Blake Douglas |
| a. DISCUSSION AND POSSIBLE ACTION: Authorize Executive Director to sign checks up to \$5,000 on behalf of the Alumni Association | |
| b. INFORMATION AND POSSIBLE ACTION: Authorize Executive Director to sign a three month extension with Quant | |
| c. INFORMATION AND DISCUSSION: Bank of America transition | |
| d. INFORMATION AND DISCUSSION: Alumni Pulse survey | |
| e. INFORMATION: 2025 Annual Alumni Award honorees | |
| 8. TREASURER'S REPORT | Chase Bush |
| a. FOR INFORMATION AND DISCUSSION: | |
| 1. Balance Sheet | |
| 2. Financial Summary | |

3. Financial Summary and Income Statement

9. COMMITTEE REPORTS

- a. Advocacy Committee Shani Coleman, Chair, & Dr. Kanani Espinoza, Vice Chair/Mariella Bueno
 - 1. **INFORMATION:** General updates
- b. Board Development Gabrielle Angle/Blake Douglas
 - 1. **INFORMATION:** Updated Committee Description and Timeline
 - 2. **INFORMATION:** Update on Information Sessions to Date
 - 3. **INFORMATION:** Upcoming Meeting: Monday, August 25
- c. Chapters & Clubs Brittany Walker Hausle/Kim McGrath
 - 1. **INFORMATION:** Chapter and Club updates
 - 2. **INFORMATION AND DISCUSSION:**
 - i. Annual Reports due June 30
 - ii. Chapter and Club Board elections in October
 - 3. **INFORMATION:** Next meeting dates: Thursday, August 14th, 2025 at 3:30 pm (virtual); Thursday, October 9th, 2025 at 3:30 pm (in person)
- d. Finance Fletch Brunelle/Blake Douglas
 - 1. **FOR INFORMATION:** General updates and next meeting Thursday, July 17, 2025, noon – 1:30 p.m.
- e. Philanthropy Beau McDougall & Dr. Tya Mathis-Coleman/Tucker Sappington
 - 1. **INFORMATION AND DISCUSSION:** Golf Tournament 2026
 - 2. **INFORMATION AND DISCUSSION:** Day of Service 2026

10. Public Comment**

David Navarro

11. 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](#).