



## PUBLIC NOTICE

UNLV Alumni Association Quarterly Board Meeting

In-Person: UNLV Foundation Building, 4505 S. Maryland Parkway, Las Vegas, NV 89154

Friday, July 25, 2025 | Noon – 12:30 p.m. Lunch | 12:30 p.m. Presentation

1 p.m. Call to Order

### **AGENDA**

<b>Subject</b>	<b>Who</b>
<b>1. Noon – 1pm Lunch and Presentation</b> F. Harrah College of Hospitality	David Cárdenas, Dean, William
<b>2. Call to Order*</b>	David Navarro, President
<b>3. Roll Call</b>	Dr. Kanani Espinoza, Secretary
<b>4. Public Comment**</b>	David Navarro, President
<b>5. FOR POSSIBLE ACTION:</b> <ul style="list-style-type: none"><li>a. Approve the July 25, 2025 agenda of the UNLV Alumni Association Board Meeting</li><li>b. Approve the April 25, 2025 minutes of the UNLV Alumni Association Board Meeting</li></ul>	
<b>6. EX-OFFICIO REPORTS</b> <ul style="list-style-type: none"><li>a. UNLV Interim President</li><li>b. UNLV Interim Vice President for Philanthropy and Alumni Engagement and President of the UNLV Foundation – Bo Bernhard</li><li>c. UNLV Board of Trustees Chairman – Tony F. Sanchez III</li></ul>	
<b>7. PRESIDENT/CHAIR’S REPORT</b>	David Navarro
<ul style="list-style-type: none"><li>a. <b>INFORMATION AND DISCUSSION:</b> Update on Quant Partnership Projects<ul style="list-style-type: none"><li>i. Silver State School Credit Union Affinity Credit Card Proposal</li><li>ii. BSN Sports E-Commerce Apparel Site</li></ul></li><li>b. <b>INFORMATION AND POSSIBLE ACTION:</b> Possible date change for UNLVAA October Quarterly Board Meeting</li></ul>	
<b>8. EXECUTIVE DIRECTOR’S REPORT</b>	Blake Douglas, Executive Director

- a. **INFORMATION AND DISCUSSION:** Office of Alumni Engagement Staffing Update
- b. **INFORMATION:** UNLVAA Lifetime Member Appreciation Reception
  - i. Thursday, August 7, at 5:30 – 7:30 p.m. – Grand Hall
  - ii. Featuring UNLV President Chris Heavey, Runnin’ Rebels Head Coach Josh Pastner, and VP for Philanthropy & Alumni Engagement Bo Bernhard.
- c. **INFORMATION:** 2025 Rebel Homecoming October 6 – 11, 2025
  - i. Rebel Homecoming Festival – Wednesday, October 8, 2025
  - ii. Annual Alumni Awards Dinner – Friday, October 10, 2025
  - iii. UNLV v. Air Force Homecoming Football Game – Saturday, October 11, 2025

## 9. TREASURER’S REPORT

Chase Bush, Treasurer

- a. **INFORMATION:** Larson & Company has started our Financial Review (non-audit year) for the UNLVAA
- b. **FOR INFORMATION AND DISCUSSION:** Review of UNLVAA Current Financial Statements
  - i. Statement of Activities May 2025
  - ii. Statement of Financial Position May 2025
  - iii. Overall Financial Snapshot May 2025

## 10. COMMITTEE REPORTS

- a. Finance Fletch Brunelle/Blake Douglas
  - 1. **INFORMATION:** General update
  - 2. **INFORMATION:** Next meeting Thursday, October 16 from 12 noon – 1pm
- b. Chapters & Clubs Brittany Walker-Hausle/Kim McGrath
  - 1. **INFORMATION:** Annual Report highlights
  - 2. **INFORMATION:** Chapter updates on programs, events
  - 3. **INFORMATION:** Next meeting will be virtual on Thursday, August 14 from 3:00 – 4:30 pm
- c. Board Development Gabrielle Angle/ Blake Douglas
  - 1. **INFORMATION:** Updates and recap of Board Information Sessions
  - 2. **INFORMATION:** Review of remaining timeline
  - 3. **INFORMATION:** Next meeting on Monday, August 25<sup>th</sup> at 4pm in person
- d. Philanthropy Beau McDougall & Dr. Tya Mathis-Coleman/Blake Douglas
  - 1. **INFORMATION AND DISCUSSION:**
    - i. Day of Service
    - ii. Fred C. Albrecht Golf Tournament
- e. Advocacy Committee Shani Coleman & Dr. Kanani Espinoza/Mariella Bueno

1. **INFORMATION:** General updates

**11. Public Comment\*\***

David Navarro

**12. 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](#).