

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 and Strategy at kellen.braddock@unlv.edu.

Public Access via Internet and Telephone:

Meeting link: <https://unlv.zoom.us/j/92703304618?jst=2>

Phone Dial-In: +1 309-205-3325

Meeting ID: 92703304618

Wednesday, January 7, 2026 – 9:00 a.m.

A G E N D A

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.

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| 1. Call to Order | Tony F. Sanchez III '88 |
| 2. Public Comment ** | Tony F. Sanchez III '88 |
| 3. Welcome and Chairman's Remarks | Tony F. Sanchez III '88 |
| 4. Approval of Minutes [For Possible Action]* | Tony F. Sanchez III '88 |
| A. September 24, 2025 | |
| B. December 8, 2025 | |
| 5. New Business | Tony F. Sanchez III '88 |
| A. Strategic Plan (General discussion of need and process) | Daniel J. Tuntland '94 |
| 1) Definition | |
| 2) Process | |
| 3) Task Force Makeup | |
| 4) Current Plan for Reference | |
| B. Treasurer/Finance Committee Chair discussion | George W. Smith |
| | Tiffany L. Vickers, '99 CPA |
| C. Board Engagement (General discussion) | Tiffany L. Vickers, '99 CPA |
| | Kellen Braddock |
| D. Other | |

- 6. New Committee Appointments [For Committee Concurrence]*** **Tony F. Sanchez III '88**
A. Jonathan Fine – Special Projects
- 7. Old Business** **Tony F. Sanchez III '88**
A. CRM Update **Tiffany L. Vickers, '99 CPA**
B. Other
- 8. Committee Reports**
A. Audit Committee **Brian Steadman**
B. Committee on Trustees **Slava Kohl '05, '13**
C. Finance Committee **Tiffany L. Vickers, '99 CPA**
D. Investment Committee **Randy Garcia '88**
E. Special Projects Committee **Matthew Frazier**
- 9. UNLV President's Report** **Chris Heavey, Ph.D.**
- 10. UNLV Foundation Report** **Tiffany L. Vickers, '99 CPA**
Interim Foundation Executive Vice President
- 11. Other** **Tony F. Sanchez III '88**
- 12. Public Comment**** **Tony F. Sanchez III '88**
- 13. 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