

PUBLIC NOTICE

UNLV Foundation

Board of Trustees Meeting

Blasco Event Wing – UNLV Foundation Building

Wednesday, February 25, 2026 – 9:00 a.m.

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. For further information, please contact the Director of Board Relations & Strategy at kellen.braddock@unlv.edu.

Public Access via Internet and Telephone:

Meeting Link: <https://unlv.zoom.us/j/93338701363>

Meeting ID: 933 3870 1363

Phone Dial-In: +1 301-715-8592

AGENDA

Agenda items may be taken out of order to accommodate persons appearing before the Board of Trustees 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.

- 1. Call to Order** **Tony F. Sanchez III '88**
- 2. Public Comment**** **Tony F. Sanchez III '88**
- 3. Welcome, Introductions and Chairman's Remarks** **Tony F. Sanchez III '88**
 - A. Tribute to Dave Belding
 - B. Reminder: Board Matrix & Board Engagement Survey
 - C. Meeting Overview
- 4. Approval of Minutes [For Possible Action]*** **Tony F. Sanchez III '88**
 - A. Board Meeting October 22, 2025
- 5. Lee Business School [For Discussion]** **Jan Jones Blackhurst**
Interim President, UNLV Foundation
Chris Heavey, Ph.D.
Interim President, UNLV
- 6. Featured Presentation: Kirk Kerkorian School of Medicine** **Dr. Alison Netski, M.D.**
Interim Dean, Kirk Kerkorian School of Medicine
Interim Vice President for Health Affairs

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| <p>7. Bottom of the Ninth: UNLV Foundation Annual Dinner</p> <p>A. Final Appeal</p> <p>B. Special Projects Committee</p> | <p>Tony F. Sanchez III '88
 Tony F. Sanchez III '88
 Matthew Frazier</p> |
| <p>8. Strategic Planning [For Discussion]</p> <p>A. Questions from the Task Force</p> <p>B. Spotlight Tours</p> | <p>Daniel J. Tuntland '94
 Daniel J. Tuntland '94
 Michael J. Bonner '78 & Daniel J. Tuntland '94</p> |
| <p>9. UNLV Interim President's Report</p> | <p>Chris Heavey, Ph.D.</p> |
| <p>10. UNLV Foundation Interim President's Report</p> <p>A. At a Glance Handout</p> | <p>Jan Jones Blackhurst</p> |
| <p>11. New Business</p> | <p>Tony F. Sanchez III '88</p> |
| <p>12. Old Business</p> | <p>Tony F. Sanchez III '88</p> |
| <p>13. Word from Committees</p> <p>A. Investment Committee</p> <p>B. Executive Committee</p> <p>C. Audit Committee</p> <p>D. Committee on Trustees</p> | <p>Tony F. Sanchez III '88
 Randy Garcia '77
 Tony F. Sanchez III '88
 Michael J. Bonner '78
 Slava Kohl '05, '13</p> |
| <p>14. Affiliated Foundations</p> <p>A. UNLV Alumni Association</p> <p>B. Rebel Golf Foundation</p> <p>C. Soccer Foundation</p> <p>D. UNLV Research Foundation</p> | <p>Tony F. Sanchez III '88
 Dr. Tya Mathis-Coleman '07 '22, President
 Daron Dorsey '98, '01, President
 Daniel Giraldo '01
 Steve Comer
 Zach Miles
 UNLV SAVP Economic Development
 Executive Director, UNLV Research Foundation</p> |
| <p>15. Other</p> | <p>Tony F. Sanchez III '88</p> |
| <p>16. Public Comment**</p> | <p>Tony F. Sanchez III '88</p> |
| <p>17. Adjournment</p> | <p>Tony F. Sanchez III '88</p> |

*[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 Board of Trustees. The Board of Trustees may discuss the matters, but may not act on the matters at this meeting. If the Board of Trustees 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 Board of Trustees 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 Board of Trustees 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 Board of Trustees.

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