

PUBLIC NOTICE

UNLV Foundation

Executive Committee Meeting

Claudine Williams Conference Room – UNLV Foundation Building

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/94249345282>

Dial-in: 1 669-444-9171

Meeting ID: 942 4934 5282

Wednesday, April 22, 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.

- 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**
 - A. Reminder: Next Board of Trustees Meeting
 - 1) May 20, 2026 at UNLV Foundation, Blasco Event Wing
 - 2) 5-minute Presentations: Director of Athletics Erick Harper, Assistant Vice President of Mental & Behavioral Health Dr. Michelle G. Paul, Dean Lisa Menegatos Honors College.
 - 3) Elections: New Trustees, Renewing Trustees, Officers for FY27
 - 4) *Other*
- 4. Approval of Minutes [For Possible Action]*** **Tony F. Sanchez III '88**
 - A. January 7, 2026 meeting minutes
- 5. New Business [For Possible Action]*** **Tony F. Sanchez III '88**

[Proposed Resolutions]

 - A. For Committee Concurrence
 - 1) Appointment of Gerald "Jerry" Gordon '70 as Chair of the Development Committee
 - 2) Appointment of Trustees to Committees:
 - a) Executive Committee: Gerald "Jerry" Gordon '70
 - b) Investment Committee: Samer Jawhari '13 and Paul Janda
 - c) Real Estate Committee: Jose Bustamante and Joe DeSimone
 - d) Committee on Trustees: Daniel J. Tuntland '04

- e) Special Projects Committee: Jonathan Fine
 - f) Development Committee: Daron Dorsey '98, '01, Randy Garcia '77, Gregory T.H. Lee, Brian L. Greenspun, Aldo Madrigano, Rajesh Shrotriya, M.D., George W. Smith, Brian K. Steadman, Kevin Burke, Michael J. Bonner '78 ex officio, Tony F. Sanchez III '88 ex officio, and Daniel J. Tuntland '04 ex officio
- B. Establishing A Maximum Board Cap **Tony F. Sanchez III '88, Slava Kohl '05, '13**
 - C. Where We Are
 - 1) Recent Financial Datapoints **Tiffany L. Vickers '99**
 - 2) Historical Performance, Current Trajectory **Alan Diskin, Patrice Hester-Harper**
 - D. FY27-30 Strategic Goals & Objectives **Daniel J. Tuntland '94**
 - 6. Old Business** **Tony F. Sanchez III '88**
 - 7. Committee Reports**
 - A. Audit Committee **Brian K. Steadman**
 - B. Committee on Trustees **Slava Kohl '05, '13**
 - C. Development Committee **Gerald Gordon '70**
 - D. Investment Committee **Randy Garcia '77**
 - E. Special Projects Committee **Matthew Frazier**
 - F. Strategic Planning Task Force **Daniel J. Tuntland '94**
 - 8. Other** **Tony F. Sanchez III '88**
 - 9. UNLV Interim President's Report** **Christopher Heavey, Ph.D.**
 - 10. UNLV Foundation Interim Executive Vice President's Report** **Tiffany L. Vickers '99**
 - 11. Public Comment**** **Tony F. Sanchez III '88**
 - 12. 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