

# PUBLIC NOTICE

## UNLV Foundation

### Development 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](mailto:kellen.braddock@unlv.edu).

#### Public Access via Internet and Telephone:

Zoom Meeting Link: <https://unlv.zoom.us/j/2920325023?omn=94056090027>

Meeting ID: 292 032 5023

Dial-in: +1 646-931-3860

**Tuesday, June 2, 2026 — 11:30 A.M.**

## AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Development 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.

- |   |                          |
|---|--------------------------|
| <b>1. Call to Order</b>   | <b>Gerald Gordon '70</b> |
| <b>2. Public Comment**</b>  | <b>Gerald Gordon '70</b> |
| <b>3. Welcome and Opening Remarks</b>                                       | <b>Gerald Gordon '70</b> |
| <b>4. Approval of April 13, 2026 Meeting Minutes [For Possible Action]*</b> | <b>Gerald Gordon '70</b> |
| <b>5. Old Business [For Possible Action]*</b>                               | <b>Gerald Gordon '70</b> |
| A. Development Committee Charter  |                          |
| <b>6. New Business [For Possible Action]*</b>                               | <b>Gerald Gordon '70</b> |
| A. Board Giving Waivers   |                          |
| B. Maximum Board Cap  |                          |
| C. Immediate & Near-Term Items List   |                          |
| D. Strategy for Highlighting UNLV Units & Campaigns                         |                          |
| <b>7. Other</b>   | <b>Gerald Gordon '70</b> |
| A. Reminder: PsyD Reception — June 9  |                          |
| B. Approved Mission Statement & FY27-30 Strategic Plan                      |                          |
| <b>8. Public Comment**</b>  | <b>Gerald Gordon '70</b> |

## 9. Adjournment

Gerald Gordon '70

\*[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 Development Committee. The Development Committee may discuss the matters, but may not act on the matters at this meeting. If the Development 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 Development 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 Development 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 Development 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