

PUBLIC NOTICE

UNLV Foundation

Board of Trustees Meeting

Blasco Event Wing – UNLV Foundation Building

Wednesday, May 20, 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/96901091530>

Meeting ID: 969 0109 1530

Phone Dial-In: 346-248-7799

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.

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| 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 |
| 4. Approval of Minutes [For Possible Action]*
A. Board of Trustees Meeting February 25, 2026 | Tony F. Sanchez III '88 |
| 5. Revised Mission Statement [For Possible Action]* | Daniel J. Tuntland '94 |
| 6. FY27-30 Strategic Plan [For Possible Action]* | Daniel J. Tuntland '94 |
| 7. Rapid Fire 5-Minute Presentations | |
| A. Championship Resources | Mr. Erick Harper
Director of Athletics |
| B. PsyD Campaign | Dr. Michelle G. Paul
Assistant Vice President, Mental & Behavioral Health |
| C. Igniting 40 at 40 | Dean Lisa Menegatos
Honors College |

- D. 25 for 25 Scholarship Campaign** **Marianna Hernandez**
Chief of Staff, Dean's Office
Kirk Kerkorian School of Medicine
- E. Group Q&A**
- 8. UNLV Interim President's Report** **Chris Heavey**
- 9. UNLV Foundation Interim President's Report** **Jan Jones Blackhurst**
- 10. Old Business** **Tony F. Sanchez III '88**
- 11. Committee Reports**
- A. Executive Committee** **Tony F. Sanchez III '88**
- B. Finance Committee** **Ted Dake '06**
- 1) FY27 Approved Consolidated Budget
- 2) FY27 Operating Expense Detail
- C. Audit Committee** **Brian K. Steadman**
- 1) FY25 Forms 990, 990-T
- 2) FY26 Engagement Letter
- 3) FY26 Statement of Work
- D. Committee on Trustees** **Slava Kohl '05, '13**
- E. Development Committee** **Gerald Gordon '70**
- F. Special Projects Committee** **Matthew Frazier**
- G. Strategic Planning Task Force** **Daniel J. Tuntland '94**
- 12. Affiliated Foundations**
- A. UNLV Alumni Association (Remarks)** **Dr. Tya Mathis-Coleman '07 '22, President**
- B. Rebel Golf Foundation** **Daron Dorsey '98, '01, President**
- C. Soccer Foundation** **Daniel Giraldo '01, President**
- D. Football Foundation** **Casey Flair '08, Chairman**
- E. UNLV Research Foundation** **Steve Comer, President**
- F. UNLV Innovation Foundation** **Zach Miles, Executive Director**
Interim Vice President
Office of Economic Development
- 13. Nominations to the Board of Trustees** **Slava Kohl '05, '13, Chair**
- A. New Trustees (Effective 7-1-2026) [For Possible Action]*** **Committee on Trustees**
- 1) Marc Badain
- 2) Randy Becker
- 3) Uri Clinton '94
- 4) David R. Navarro '12, '13

B. Renewing Trustees [For Possible Action]*

- 1) (Effective 7-1-2026): Jonathan Fine, Lee M. Riseman, & Bryan K. Scott '88
- 2) (Effective 7-1-2027):

Andy Abboud
Kevin Burke
Lauri Collins '84
Ted Dake '06
Joe DeSimone Jr.
Daron Dorsey '98, '01
Matthew Frazier
Michael Gaughan
Tony L. Gladney '88
Gerald Gordon '70
Debby Jacobs '81

Tom Kaplan
Cynthia Kiser Murphey '80, '95
Robert E. Lewis
Eva Liang, M.D.
Aldo Madrigano
Curtis L. Myles III '97
John F. O'Reilly '74
Gerry Shear '10
George W. Smith
Tom Thomas
Daniel J. Tuntland '94

C. Emeritus Status [For Possible Action]*

- 1) Carolyn M. Sparks
- 2) Ted Quirk
- 3) Diana L. Bennett

14. Other

Tony F. Sanchez III '88

15. Public Comment**

Tony F. Sanchez III '88

16. 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 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 website, Nevada Public Notice.