

# PUBLIC NOTICE

## UNLV Foundation

### Strategic Planning Task Force Meeting

#### UNLV Foundation Building and via Zoom

This meeting will be held in person and via WebEx 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 at [kellen.braddock@unlv.edu](mailto:kellen.braddock@unlv.edu).

#### Public Access via Internet and Telephone:

**Meeting link:** <https://unlv.zoom.us/j/91782058264>

**Phone Dial-In:** 669-444-9171

**Meeting ID:** 917 8205 8264

**Monday, May 11, 2026 — 3:00 p.m.**

## AGENDA

Task Force agenda items may be taken out of order to accommodate persons appearing before the Foundation Strategic Plan Task Force 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>Daniel J. Tuntland '94</b> |
| <b>2. Public Comment**</b>                                     | <b>Daniel J. Tuntland '94</b> |
| <b>3. Welcome and Chairman's Remarks</b>                       | <b>Daniel J. Tuntland '94</b> |
| <b>4. Approval of Minutes [For Possible Action]*</b>           | <b>Daniel J. Tuntland '94</b> |
| A. March 25, 2026  |                               |
| <b>5. Old Business [For Possible Action]*</b>                  | <b>Daniel J. Tuntland '94</b> |
| A. Reserves [For Discussion]                                   | Tiffany Vickers '99           |
| B. Finalize Revised Mission Statement [For Possible Action]    | Daniel J. Tuntland '94        |
| C. Finalize Strategic Goals & Objectives [For Possible Action] | Daniel J. Tuntland '94        |
| D. Other   |                               |
| <b>6. New Business</b>   | <b>Daniel J. Tuntland '94</b> |
| A. Implementation Plan [For Discussion]                        | Kellen Braddock               |
| B. Plan Approval at Board of Trustees Meeting (May 20, 2026)   | Daniel J. Tuntland '94        |
| C. Other   |                               |
| <b>7. Public Comment**</b>                                     | <b>Daniel J. Tuntland '94</b> |
| <b>8. Adjournment</b>  | <b>Daniel J. Tuntland '94</b> |

**[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 Foundation Strategic Plan Task Force. The Foundation Strategic Plan Task Force may discuss the matters, but may not act on the matters at this meeting. If the Foundation Strategic Plan Task Force 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 Foundation Strategic Plan Task Force 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 Foundation Strategic Plan Task Force 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 Foundation Strategic Plan Task Force.

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 Web site