PUBLIC NOTICE

UNLV Alumni Association
Board Development Committee Meeting
Tuesday, August 26, 2026| 4:00 p.m. – 5:30 p.m.

AGENDA

Subject	Who
1. Call to Order*	David Navarro
2. Roll Call	Kim McGrath
3. **FOR POSSIBLE ACTION:**	David Navarro

a. Approve the August 25, 2026 agenda of the Board Development Committee of the UNLV Alumni Association.
b. Approve the June 4, 2026 minutes of the Board Development Committee of the UNLV Alumni Association.

4. **CHAIR'S REPORT** — David Navarro

a. **INFORMATION AND DISCUSSION:** Director Applications and Pre-Screen Review
   a. Rankings and Applicant Status as determined by each Committee member
   b. Applicant Discussion on moving individuals forward
   c. Interview Scheduling
   d. Review and Finalize Interview Questions
   e. Final Report Draft and Submission Timing

5. **UPCOMING MEETINGS – Board Development Interview Dates 9/2, 9/3, 9/4** — David Navarro

6. Public Comment** — David Navarro

7. Adjourn — David Navarro

*Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

**Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting.

The 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 of three minutes may be imposed on public testimony by the 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 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 Alumni Association in writing at Box 451010, 4505 S. Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association Website and the Nevada Public Notice Website.