

PUBLIC NOTICE

UNLV Foundation

Executive Committee Meeting

UNLV Foundation Building 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.

Public Access via Internet and Telephone:

Meeting Link: <https://unlv.zoom.us/j/95544564341>

Meeting ID: 955 4456 4341

Call-in: (US) +1 305-224-1968

Wednesday, September 30, 2026 – 9:00 a.m.

A G E N D A

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, other than those items posted with a specific date and time.

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| 1. Call to Order | Michael J. Bonner '78 |
| 2. Public Comment** | Michael J. Bonner '78 |
| 3. Welcome and Chairman's Remarks | Michael J. Bonner '78 |
| A. Meeting Overview [Proposed Resolutions] | |
| B. Reminder: Board of Trustees Meeting — October 14, 2026 | |
| 4. Approval of Minutes [For Possible Action]* | Michael J. Bonner '78 |
| A. April 22, 2026 | |
| B. May 6, 2026 (Special) | |
| 5. Old Business | Michael J. Bonner '78 |
| A. Fostering Trustee Engagement at Board Meetings | |
| 6. New Business [For Possible Action]* | Michael J. Bonner '78 |
| A. Reaffirming Treasurer Appointment: Greg McKinley '80 | |
| B. Development Committee Vice Chair Appointment: Kevin Burke | |
| C. New Committee Appointments (For Concurrence) | |
| - Executive Committee: Daron Dorsey '98, '01 and Greg McKinley '80 | |
| - Audit Committee: Uri Clinton '94, Roberta Martin, and David R. Navarro '12, '13 | |

- Finance Committee: Greg McKinley '80 and David R. Navarro '12, '13
 - Committee on Trustees: Cedric Crear, Cynthia Kiser Murphey '80, '95, and Russell Rowe '90
 - Special Projects Committee: Tony F. Sanchez III '88
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| D. New Trustee Elections: Kirk Hendrick, Thomas Jingoli, & Joe Murphy | Slava D. Kohl, '05, '13 |
| E. Annual Giving Waiver Policy | Slava D. Kohl, '05, '13 |
| F. Development Committee Charter | Gerald Gordon '70 |
| G. Development Strategy (Pillars) | Kevin Burke |
| H. Spring 2027: Joint Board Retreat — Scope for Feedback | Michael J. Bonner '78 |
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- 7. Committee Reports**
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| 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 |
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- 8. Other Business** **Michael J. Bonner '78**
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- 9. UNLV Interim President's Report** **Christopher L. Heavey, Ph.D.**
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- 10. UNLV Foundation Leadership Report**
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| A. FY26 Productivity Report & Giving Report | Jan Jones Blackhurst |
| B. FY27 YTD Productivity Report | Tiffany L. Vickers '99 |
| C. FY25 & FY26 President's Gift Support | Tiffany L. Vickers '99 |
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- 11. Public Comment**** **Michael J. Bonner '78**
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- 12. Adjournment** **Michael J. Bonner '78**

*[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 Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the beginning and conclusion of the meeting. The 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 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 Investment 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 702-895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, UNLV Flora Dungan Humanities Building, UNLV Richard Tam Alumni Center, UNLV Foundation website, and Nevada Public Notice.