



PUBLIC NOTICE

UNLV Alumni Association

Executive Committee Meeting

In Person: TAM Alumni Center, 4505 S Maryland Pkwy. Las Vegas, NV 89154

Albrecht Board Room | Virtual link <https://unlv.zoom.us/j/93625929875>

Thursday, October 8, 2026 | 3:00 pm – 4:30 pm

AGENDA

1. Call to Order*
Coleman, President
Dr. Tya Mathis
2. Roll Call
Secretary
Crystal Fulton,
3. Public Comment**
Coleman, President
Dr. Tya Mathis
4. **FOR POSSIBLE ACTION:**
Coleman, President
Dr. Tya Mathis
 - a. Adopt the October 8, 2026 agenda of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
 - b. Approve the June 30, 2026 minutes of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
5. **PRESIDENT'S REPORT**
Coleman, President
Dr. Tya Mathis
 - a. **INFORMATION:** UNLVAA and Farmers, AMBA contracts finalized
 - b. **INFORMATION AND DISCUSSION:** UNLVAA October Annual Board Meeting
 1. Financial Presentation from Larson and Company
 2. Election of Officers and Directors
 - c. **INFORMATION AND DISCUSSION:** UNLVAA Poker Tournament TBA; Golf Tournament March 22, 2027
6. **SENIOR ASSOCIATE VICE PRESIDENT FOR PHILANTHROPY AND ALUMNI ENGAGEMENT, COO, CFO**
Tiffany Vickers
 - a. **INFORMATION AND DISCUSSION:** PAE Updates

7. VICE CHAIRMAN, UNLV BOARD OF TRUSTEES

Daniel J. Tuntland, '94

a. INFORMATION AND DISCUSSION: UNLV Foundation Strategic Plan

8. TREASURER'S REPORT

H. Fletch Brunelle

a. FOR INFORMATION AND DISCUSSION:

1. Statement of Financial Position

9. COMMITTEE REPORTS

a. Advocacy Committee

Shani Coleman & Dr. Kanani

Espinoza/Evelyn Johnson

1. INFORMATION: DC fly-in updates

2. INFORMATION: Advocacy Training [Thursday 11/5](#)

b. Board Development

David Navarro

1. INFORMATION: Update on Director application process and slate/election

- i. The Official Board Development Report and Candidate Materials**
have been emailed to the full board for review ahead of the Oct. 16
Board Meeting/Vote

c. Chapters & Clubs

Stacy Swim/Kim McGrath

1. INFORMATION: Chapter and Club Committee meeting recap, and general updates

d. Philanthropy

Maggie Hausbeck

1. INFORMATION AND DISCUSSION: Committee Updates

- i. Fred C. Albrecht Scholarship Golf Tournament**

11. Public Comment**

Dr. Tya Mathis

Coleman, President

12. Adjourn

Dr. Tya Mathis

Coleman, President

*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](#).