PUBLIC NOTICE

UNLV Foundation

Committee on Trustees 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/94152355691
Meeting ID: 941 5235 5691
Call-in: (US) +1 669-900-9128

Monday, November 9, 2026 — 12:00 p.m.

AGENDA

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.

1. **Call to Order** — **Slava Kohl '05, '13**
2. **Public Comment**** — **Slava Kohl '05, '13**
3. **Welcome and Chairwoman's Remarks** — **Slava Kohl '05, '13**
4. **Approval of Minutes [For Possible Action]*** — **Slava Kohl '05, '13**
   A. September 11, 2026
5. **New Business [For Possible Action]*** — **Slava Kohl '05, '13**
   A. Trustee Candidate Pipeline & Merit Criteria
   B. Annual Board Giving Expectation — Benchmarking
   C. Annual Giving Waiver Policy — *Approved*
   D. Waiver Request Form

6. Old Business **Slava Kohl ’05, ’13**

A. Trustees Eligible for Renewal (in FY27, effective July 1, 2028)
   - Renewal List with Outreach Assignments
   - A Flexible Approach to Term Limits — *Approved*

B. Revisit Documents
   - Trustee Responsibilities & Expectations
   - Board Member Agreement

C. Enhancements to Emeritus Designation

7. Other **Slava Kohl ’05, ’13**

A. Reminder: Next Meeting — January 27, 2027 at 12:00 P.M. (Virtual Only)

8. Public Comment** **Slava Kohl ’05, ’13**

9. Adjournment **Slava Kohl ’05, ’13**

*[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.