UNLV Alumni Association - Boyd Law Alumni Chapter
Board of Directors Meeting
Telephonic/Zoom Meeting
Tuesday, March 2, 2021
6:00 p.m.

PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020.

AGENDA

1. Call to Order
2. Consent Agenda:
   a. Approval of Saturday, January 16, 2021 Meeting Minutes
3. Dean’s Report
4. Faculty Liaison Report
5. President’s Report
   a. Information Item: Rebels Give March 2-3
   b. Information Item: Retreat follow-up items
   c. Information Item: Dean Durand
   d. Information Item: Greater UNLV Alumni Association update.
   e. Information Item: February Bar takers lunch
6. Committee Reports
   a. Social and Outreach
      i. Communication sub-committee
      ii. Philanthropy
      iii. CLE Subcommittee
   b. Governance
      i. **ACTION ITEM:** Board approval of one person for each of the following categories: Alumna of the Year Nomination, Distinguished Service Award Nomination, Young Alumni of the Year Award nomination, and Alumni Volunteer Leadership Award nomination.
      ii. Young Alumni Scholarship
   c. Fundraising
      i. Golf Tournament sub-committee
      ii. Taco and Trivia sub-committee
      iii. Scholarship sub-committee
   d. Ad hoc: Repeat Bar Takers
   e. Northern Nevada Committee
7. Treasurer’s Report
   a. **ACTION ITEM:** Approval of 2021 Budget
8. Student Liaison Report
9. Calendar update
   a. March 2-3 – Rebels Give
b. March 25 – PILA Auction

c. May 4, 2021 - Board Meeting

d. July 6, 2021 - Board Meeting

e. September 7, 2021 - Board Meeting

f. September 17 or 24 – Golf Tournament (tentative dates)

g. September 18-25 – Alumni Dinner (tentative dates)

h. October 5, 2021 - Board Meeting

10. Public Comment*

11. Adjourn

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 President. 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 form 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 allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the President in order to afford all members of the public who wish to comment an opportunity to do so within the time frame 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 South 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, William S. Boyd School of Law, and at the UNLV Alumni Association Website.