

**UNLV Research Foundation  
Board of Directors Meeting**

**PUBLIC NOTICE**

**May 12, 2020 – 11:30 AM**

**[WebEx Meeting](#)**

**Or**

**415-655-0001, Access Code 804 929 821**

**AGENDA**

Agenda items may be taken out of order to accommodate persons appearing before the Board 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                                 | Steve Comer |
| 2. | Public Comment***                             | Steve Comer |
| 3. | Finance Committee Update                      | Jean Vock   |
|    | a. Approval of Audit Firm for Upcoming Audit* |             |
|    | b. Approval of Form 990*                      |             |
| 4. | New Business                                  | Steve Comer |
| 5. | Public Comment***                             | Steve Comer |
| 6. | Adjourn                                       | Steve Comer |

**\*For Possible Action:** Action Item/Resolution Required

**\*\*This item involves matters subject to the attorney-client privilege. Members of the public will be required to depart during this discussion.**

**\*\*\* Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the UNLV Research Foundation Board. The UNLV Research Foundation Board may discuss the matters, but may not act on the matters at this meeting. If the UNLV Research Foundation Board 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 Chair of the UNLV Research Foundation Board 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 Chair of UNLV Research Foundation Board in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the UNLV Research Foundation Board.**

**PLEASE NOTE:** This meeting will be held via TELECONFERENCE ONLY pursuant to Section 1 of the Declaration of Emergency Directive 006 ("DIRECTIVE 006") issued by the State of Nevada Executive Department. There will be NO PHYSICAL LOCATION for the meeting. Public comment may be submitted via email to [megan.svarz@unlv.edu](mailto:megan.svarz@unlv.edu). **NOTICES POSTED AT THE FOLLOWING LOCATIONS:** UNLV Research Foundation web site, Nevada Public Notice Website.