ROLL CALL:

Committee members:
Chair Amanda Prisbrey, Life Sciences     X
Amanda Gentry – Geoscience                       A
Emily Paulsen, Social Work                          X
Jeffrey Wan, Health Care Admin & Policy   A
Li Zhang, Business Administration               X

Amanda Prisbrey called the meeting to order at 1:37 PM

1. PUBLIC COMMENT - none                       INFORMATION ONLY

2. APPROVAL OF MINUTES FOR POSSIBLE ACTION
   Chair Prisbrey called for a vote to approve the 1.21.16 Activites/Community Service Minutes. The vote passed unanimously.

3. OLD BUSINESS FOR POSSIBLE ACTION

4. NEW BUSINESS FOR POSSIBLE ACTION
   ➢ Discussed confirmed guest speakers
     o UNLV Jean Nidetch Women’s Center/CARE advocates program
     o UNLV Green Dot program
     o Possibly Shade Tree
   ➢ Time allocated to guest speakers will be 5-10 min.
   ➢ Need 3 tables set up on that day for them. Tables should all be near each other.
   ➢ Need someone from this committee to give welcome speech

5. ANNOUNCEMENTS - none                       INFORMATION ONLY

6. PUBLIC COMMENT - none                       INFORMATION ONLY

7. ADJOURNMENT FOR POSSIBLE ACTION
   Meeting adjourned at 1:46 pm