



## COMMITTEE ON TRUSTEES MEETING

April 9, 2018 – 10:00 a.m.  
Claudine Williams Conference Room  
UNLV Foundation Building  
University of Nevada, Las Vegas

### AGENDA

Agenda items may be taken out of order to accommodate persons appearing before the Committee on Trustees 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.

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|----------------------------------------------------------------------------|-------------------|
| 1. Call to Order                                                           | Carolyn M. Sparks |
| 2. Public Comment**                                                        | Carolyn M. Sparks |
| 3. Approval of the December 6, 2017 Minutes [ <b>For Possible Action</b> ] | Carolyn M. Sparks |
| 4. Chair's Report – Scope of meeting                                       | Carolyn M. Sparks |
| 5. Board of Trustees [ <b>For Possible Action</b> ]                        | Carolyn M. Sparks |
| A. Trustee Re-nominations                                                  |                   |
| B. New Trustee Considerations                                              |                   |
| C. Officer Nominations for FY19 and FY20                                   |                   |
| 6. New Business                                                            | Carolyn M. Sparks |
| 7. Public Comment**                                                        | Carolyn M. Sparks |
| 8. Adjourn                                                                 | Carolyn M. Sparks |

#### [**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 on Trustees. The Committee on Trustees may discuss the matters, but may not act on the matters at this meeting. If the Committee on Trustees desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Committee on Trustees 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 on Trustees's Chairman 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 on Trustees.

#### 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 S. Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundation Building, UNLV Student Union Building, UNLV Campus Services Building, UNLV Flora Dungan Humanities Building, UNLV Foundation Website, Nevada Public Notice Website.