



BOARD OF TRUSTEES
INVESTMENT COMMITTEE SPECIAL MEETING
July 16, 2020 – 10:00 a.m.
Via WebEx Video Conference

This meeting will be held via WEBEX CONFERENCING 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. For further information and public access, please contact the Director of Board Relations at susan.mcquilkinn@unlv.edu.

A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Investment 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

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| 1. Call to Order | Randy Garcia '77 |
| 2. Public Comment** | Randy Garcia '77 |
| 3. Meeting Overview | Randy Garcia '77 |
| 4. Private Credit Presentation Introductions and Presentations [For Possible Action]* | Callan |
| A. Fortress Investment Group | Danny Kaye |
| B. Varde Partners | Mona Girota |
| C. Committee Discussion/Decision [For Possible Action]* | Randy Garcia '77 |
| 5. Other | Randy Garcia '77 |
| 6. Public Comment** | Randy Garcia '77 |
| 7. Adjourn | Randy Garcia '77 |

***[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 Foundation Investment Committee. The Investment Committee may discuss the matters, but may not act on the matters at this meeting. If the Investment Committee 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 Investment 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 Budget Task Force 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 Budget Task Force.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundation Web site, Nevada Public Notice