AMENDED PUBLIC NOTICE
INVESTMENT COMMITTEE SPECIAL MEETING
Blasco Event Center – UNLV Foundation Building
May 15, 2019 – 10:30 a.m.

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.

1. Call to Order Randy Garcia ’77

2. Public Comment** Randy Garcia ’77

3. New Business [For Possible Action] Randy Garcia ’77
   A. Consideration of an investment of a new gift of $5 million to be managed by Merrill Lynch, Pierce, Fenner & Smith as directed by the donor for five (5) years beginning May 2019.

4. Other Business Randy Garcia ’77

5. Public Comment** Randy Garcia ’77

6. 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 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 Investment Committee 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 Investment 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 Foundation in writing at 4505 S. Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.