



PUBLIC NOTICE

**UNLV Foundation
Executive Committee Meeting
Claudine Williams Conference Room
UNLV Foundations Building, UNLV Campus
April 24, 2017, 3:30 P.M.**

AGENDA

1. **Call to Order** Greg Lee
2. **Public Comment**** Greg Lee
3. **Approval of the January 18, 2017 Minutes [For Possible Action]** Greg Lee
4. **Chair's Report** Greg Lee
 - A. **Concurrence on new Committee appointments**
 - i. **Audit Committee**
 - a. Kirk Clausen
 - b. Dallas Haun
 - c. Mike Bonner
 - d. Tom Jingoli
 - e. Dr. Raj Shrotriya
 - ii. **Special Projects Committee**
 - a. Matthew Frazier
 - iii. **Investment Committee**
 - a. Scott MacTaggart
5. **UNLV Foundation Committee Reports**
 - A. **Audit Committee** Gary Johnson '78
 - B. **Committee on Trustees [For Possible Action]** Carolyn Sparks
 - i. Renewing Trustees
 - ii. Trustee Emeritus
 - C. **Finance Committee [For Possible Action]** Scott Roberts
 - D. **Investment Committee** Randy Garcia '77
 - E. **Real Estate Committee** Chip Johnson '71
 - F. **Special Projects Committee** Tony F Sanchez III '88
6. **Foundation President's Report** Scott Roberts
 - A. **Fundraising Productivity Report**
 - B. **Campaign Report**
7. **UNLV President's Report** Len Jessup
8. **Old Business** Greg Lee

9. New Business [For Possible Action]

Greg Lee

A. Signature Authority on UNLV Foundation Checking Account

10. Public Comment**

Greg Lee

11. Adjourn

Greg Lee

[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 Executive Committee. The Executive Committee may discuss the matters, but may not act on the matters at this meeting, etc. If the Executive 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 Executive 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 Executive 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 Executive 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 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 Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation Website, Nevada Public Notice Website.