AGENDA

Agenda items may be taken out of order to accommodate persons appearing before the Executive 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 Greg McKinley '80
2. Public Comment** Greg McKinley '80
3. Welcome and Introductions Greg McKinley '80
4. UNLV Presidential Search Chairman Kevin Page
   NSHE Chancellor Thom Reilly

FOR DISCUSSION ONLY: Discussion with the NSHE Chancellor and the Chair of the Board of Regents on the current status of the process to hire a permanent president for UNLV. This may include a discussion of the qualities and leadership characteristics needed in a permanent president as well as the projected timing of the search. Due to restrictions imposed by Nevada Open Meeting Law, no names of potential candidates may be stated during the meeting. However, specific names may be suggested by email to the Chancellor after the meeting.

5. Public Comment** Greg McKinley ’80
6. Adjournment Greg McKinley ’80

[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.