



PUBLIC NOTICE

Committee on Trustees Meeting

January 8, 2021 – 1:00 p.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.mcquilkin@unlv.edu.

Public Access via Telephone:

Phone Dial-In: 1-415-655-0001

Meeting Number/Access Code: 120 158 7838

AGENDA

Committee 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.

- | | |
|--|--------------------------------------|
| 1. Call to Order | Helga Fuenfhausen Pizio, M.D. |
| 2. Public Comment** | Helga Fuenfhausen Pizio, M.D. |
| 3. Approval of Minutes [For Possible Action]* | Helga Fuenfhausen Pizio, M.D. |
| A. January 14, 2020 meeting | |
| B. April 8 2020 meeting | |
| C. June 11, 2020 meeting | |
| 4. Chairman's Comments | Helga Fuenfhausen Pizio, M.D. |
| 5. New Business | Helga Fuenfhausen Pizio, M.D. |
| A. Review Trustee Responsibilities and Expectations | |
| B. Review Guidelines for Nomination to the Board of Trustees | |
| C. <i>Renewing Trustees</i> (terms expire June 30, 2021) | |
| i. Three-year Review of Trustee Participation | |
| ii. Assignments for Contact | |

D. New Trustees

E. Trustees Emeritus

6. Old Business

Helga Fuenfhausen Pizio, M.D.

7. Other

Helga Fuenfhausen Pizio, M.D

A. Set dates for February meeting

B. Set date for March meeting

C. Set date for April meeting

8. Public Comment**

Helga Fuenfhausen Pizio, M.D

9. Adjournment

Helga Fuenfhausen Pizio, M.D

***[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 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 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 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 Web site, Nevada Public Notice Web site