BOARD OF TRUSTEES
INVESTMENT COMMITTEE – SPECIAL MEETING
April 6, 2020 – 2:00 p.m.
Via Telephone Conference ***

PUBLIC NOTICE

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. Endowment and Fiduciary Fund Monthly 2-29-2020 Steve Center
   Greg DeForrest

4. Private Equity Fund 10 [For Possible Action]* Randy Garcia ‘77
   A. UNLV Pacing Update Presentation Steve Center
      Greg DeForrest
   B. Private Equity Fund 10 Review and Approval Randy Garcia ‘77

5. Other Business Randy Garcia ‘77

6. Announcement – Date for next meeting Randy Garcia ‘77
   June 2, 2020 – 11:00 a.m.

7. Public Comment** Randy Garcia ‘77

8. 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.

***During this time of social distancing, all meetings of the UNLV Foundation Board of Trustees are being held virtually. Additional information, including meeting materials, may be obtained by email request to susan.mcquilkin@unlv.edu.

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