



PUBLIC NOTICE

BOARD OF TRUSTEES STRATEGIC PLAN TASK FORCE

**October 17, 2019 – 1:00 p.m.
Claudine Williams Conference Room**

A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Strategic Plan Task Force 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.

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| 1. Call to Order | Michael W. Yackira |
| 2. Public Comment** | Michael W. Yackira |
| 3. Approval of Minutes of June 26, 2019 meeting | Michael W. Yackira |
| 4. Chairman’s Remarks and Meeting Overview | Michael W. Yackira |
| 5. Distribution of Responsibilities with Audit Committee | Michael W. Yackira |
| 6. Results of Interviews and Surveys | Marts & Lundy |
| 7. Next steps [For Possible Action] | Michael W. Yackira |
| 8. Other | Michael W. Yackira |
| 9. Public Comment** | Michael W. Yackira |
| 10. Adjourn | Michael W. Yackira |

***[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 Strategic Plan Task Force. The Strategic Plan Task Force may discuss the matters, but may not act on the matters at this meeting. If the Strategic Plan Task Force 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 Strategic Plan Task Force 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.

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.