Development Committee Meeting
Fred C. Albrecht Conference Room – Richard Tam Alumni Center
FRIDAY, MARCH 29, 2019 – 8:30 a.m.

PUBLIC NOTICE
AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Development 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 Lee
2. Public Comment** Greg Lee
3. Approval of May 3, 2016 Minutes [For Possible Action] Greg Lee
4. Chair’s Report Greg Lee
   A. Welcome
   B. Introduction of Anita Ridge, SAVP Development and Campaign Director
   C. Renewed purpose of Development Committee
   D. Scope of meeting
5. Foundation President’s Report Scott Roberts
6. DRAFT Development Committee Charter [For Possible Action] Greg Lee
   A. General discussion
   B. Role of committee members
7. Review University Policy: Gift Solicitation Coordination and Acceptance Greg Lee
8. DRAFT Fundraising Policy Statement [For Possible Action] Greg Lee
10. DRAFT Gift Acceptance Policy [For Possible Action] Greg Lee
1. Summary of Gift Acceptance Policy

11. DRAFT UNLV Naming Policy and Guidelines [For Possible Action] Greg Lee

12. DRAFT Types of Planned Gifts Offered [For Possible Action] Greg Lee

13. New Business Greg Lee
   A. Set date for next meeting
   B. Other

14. Old Business Greg Lee

15. Public Comment** Greg Lee

16. Adjournment 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 Development Committee. The Development Committee may discuss the matters, but may not act on the matters at this meeting. If the Development 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 Development Committee Chair reserves the right to call on individuals from the audience or to allow for public who wish to comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Development Committee Chair in order to afford all members of the public comment an opportunity to do so within the timeframe available to the Development 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 Moyer Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, and UNLV Foundation Website, Nevada Public Notice Website.