



PUBLIC NOTICE

**Board of Trustees Meeting
September 29, 2021 – 9:00 a.m.
Blasco Event Center – UNLV Foundation**

This meeting will be held in person and via WebEx Video and Telephone Conferencing. The physical location of the meeting is the UNLV Foundation Building on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations at susan.mcquilkinn@unlv.edu.

Public Access via Internet and Telephone:

Meeting Link: <https://unlv.webex.com/unlv/j.php?MTID=m2f92338639752f376965d26c33e27ef4>

Meeting Number/Access Code: 2621 794 1130

Password (if needed): X239UwBFhG@

Telephone number: 1-415-655-0001

A G E N D A

Agenda items may be taken out of order to accommodate persons appearing before the Board 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 | Diana L. Bennett |
| 2. Public Comment** | Diana L. Bennett |
| 3. Chairman’s Welcome and Introductions | Diana L. Bennett |
| 4. Approval of May 12, 2021 Meeting Minutes [For Possible Action]* | Diana L. Bennett |
| 5. Feature Presentation: “From UNLV to Mars”
<i>UNLV Geoscientists Take Their Research Out of this World</i> | Prof. Libby Hausrath
Prof. Arya Udry |
| 6. UNLV President’s Report | Keith E. Whitfield |
| 7. UNLV Foundation President’s Report | Rickey N. McCurry |
| 8. Committee Reports | |
| A. Executive Committee | Diana L. Bennett |
| B. Audit Committee | Michael J. Bonner ’78 |
| C. Committee on Trustees [For Possible Action]* | Helga Fuenfhaus Pizio, M.D. |
| 1) Nomination of 2 nd Vice Chairman Effective 7-1-2022 | |

- D. Investment Committee** **Randy Garcia '77**
- E. Special Projects Committee** **Matthew Frazier**
 - 1) 2021 Foundation Annual Dinner Update

8. Affiliated Foundation Reports

- A. UNLV Alumni Association** **Stacy L. Purcell '80**
- B. UNLV Football Foundation** **Casey Flair '08**
- C. Rebel Golf Foundation** **Jeremy Anderson '00**
- D. Research Foundation Report** **Steve Comer**

9. New Business **Diana L. Bennett**

- A. NSHE Board of Regents Meetings December 2-3, 2021**
 - 1) UNLV Foundation Report to the Board
 - a. Friday, December 3, 2021
 - b. UNLV Student Union Ballroom
 - c. 8:00 a.m. to 5:30 p.m.
- B. Other**

10. Old Business **Diana L. Bennett**

11. Public Comment** **Diana L. Bennett**

12. Adjourn **Diana L. Bennett**

***[For Possible Action] - Action Item/Resolution Required**

** Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the UNLV Foundation Board of Trustees. The UNLV Foundation Board of Trustees may discuss the matters, but may not act on the matters at this meeting. If the UNLV Foundation Board of Trustees desires, the matters may be placed on a future agenda for action. The Chair of the UNLV Foundation Board of Trustees 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 Chair of UNLV Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the UNLV Foundation Board of 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.

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation website, and the Nevada Public Notice web site.