



## **PUBLIC NOTICE**

### **Board of Trustees Meeting**

Via WebEx Video and Telephone Conferencing

**October 13, 2020 – 9:00 a.m.**

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.mcquilkinn@unlv.edu](mailto:susan.mcquilkinn@unlv.edu).

## **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.

- 1. Call to Order** **Diana L. Bennett**
- 2. Public Comment\*\*** **Diana L. Bennett**
- 3. Chairman's Welcome and Introductions** **Diana L. Bennett**
  - A.** President Keith Whitfield, Ph.D.
  - B.** UNLV Foundation President Rickey N. McCurry
  - C.** New trustees
    - 1) Daron Dorsey '98 '01
    - 2) Aldo Madrigano
    - 3) Thomas Morton
    - 4) Tom Thomas
  - D.** Officers
    - 1) 1<sup>st</sup> Vice Chairman – David Ross '95 '05
    - 2) 2<sup>nd</sup> Vice Chairman – Tony F. Sanchez III '88
    - 3) Treasurer – George W. Smith
    - 4) Immediate Past Chairman – Greg McKinley '80
- 4. Approval of February 19, 2020 Board of Trustees Meeting** **Diana L. Bennett**
- 5. Feature Presentation: Promote. Prevent. Protect.** **Diana L. Bennett**

Shawn Gerstenberger, Ph.D.  
Dean, UNLV School of Public Health

**6. President Keith E. Whitfield, Ph.D.**

**Diana L. Bennett**

**7. Committee Reports**

**Diana L. Bennett**

- A. Executive Committee
- B. Audit Committee
- C. Foundation Strategic Plan Task Force
- D. Investment Committee
- E. Real Estate Committee
- F. Other

Diana L. Bennett  
Michael Bonner '78  
Michael Yackira  
Randy Garcia '77  
Chip Johnson '71

**8. Affiliated Foundation Reports**

**Diana L. Bennett**

- A. UNLV Alumni Association
- B. UNLV Football Foundation
- C. UNLV Golf Foundation
- D. UNLV Research Foundation
- E. UNLV Soccer Foundation

Stacey Purcell  
Joe Haro '02  
Riley Clark  
Steve Comer  
Dan Giraldo '01

**9. UNLV Foundation President's Report**

**Rickey McCurry**

- A. Introductory Remarks
- B. Productivity Report (fundraising totals to date)
- C. Fundraising Highlights
- D. Other

**10. New Business**

**Diana L. Bennett**

**11. Old Business**

**Diana L. Bennett**

**12. Public Comment\*\***

**Diana L. Bennett**

**13. Adjourn**

**Diana L. Bennett**