SPECIAL PROJECTS COMMITTEE
Claudine Williams Conference Room – UNLV Foundation Building
September 16, 2019 – 1:00 p.m.

PUBLIC NOTICE

AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Special Projects 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
   Tony F. Sanchez III ’88

2. Public Comment**
   Tony F. Sanchez III ’88

3. Approval of Minutes: March 29, 2019 Meeting
   [For Possible Action]
   Tony F. Sanchez III ’88

4. 2019 Foundation Annual Dinner Update
   a. Anticipated attendance
      Stephanie Balzer
   b. Special considerations (security, etc.)
      Stephanie Balzer
   Tony F. Sanchez III ’88

5. New Business
   a. Purpose of future annual dinners
      [For Possible Action]
      Tony F. Sanchez III ’88

6. Other

7. Public Comment**
   Tony F. Sanchez III ’88

8. Adjourn
   Tony F. Sanchez III ’88

[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 Special Projects Committee. The Special Projects Committee may discuss the matters, but may not act on the matters at this meeting. If the Special Projects 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 Special Projects 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 Special Projects Committee Chairman in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Special Projects 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 S. 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 Foundation Building, UNLV Student Union Building, UNLV Campus Services Building, UNLV Flora Dungan Humanities Building, UNLV Foundation Website, Nevada Public Notice Website.