



EXECUTIVE COMMITTEE MEETING
Thursday, September 3, 2020 – 8:30 a.m.

Via WebEx Video and Telephone Conference

[For Additional Information Contact, Susan McQuilkin at susan.mcquilkin@unlv.edu.]

PUBLIC NOTICE

Agenda items may be taken out of order to accommodate persons appearing before the Executive 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.

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| 1. Call to Order | Diana L. Bennett |
| 2. Public Comment** | Diana L. Bennett |
| 3. Welcome and Introductions | Diana L. Bennett |
| 4. Approval of Minutes for May 20, 2020 Meeting [For Possible Action]* | Diana L. Bennett |
| 5. Chair's Report | Diana L. Bennett |
| A. Meeting overview | |
| B. Recognition of Marta Meana Ph.D. | |
| 6. UNLV President's Report | Keith E. Whitfield, Ph.D. |
| 7. UNLV Foundation Board Committee Reports | |
| A. Executive Committee | Diana L. Bennett |
| 1) Committee Appointments [For Possible Action]* | |
| a. Investment Committee | |
| i. Tom Thomas | |
| b. Development Committee | |
| i. Aldo Madrigano | |
| ii. Daron Dorsey '98, '01 | |
| B. Audit Committee | Gary Johnson '78 |
| C. Investment Committee | Randy Garcia '77 |
| D. Real Estate Committee | Chip Johnson '81 |
| E. Other | |
| 8. Interim Vice President for Philanthropy and Alumni Engagement | Victor Wei |
| 9. Other | Diana Bennett |
| 10. Public Comment** | Diana Bennett |
| 11. Adjournment | Diana Bennett |