



PUBLIC NOTICE

UNLV Alumni Association - LEE Business School Alumni Chapter Board of Directors Meeting

Wednesday, July 21, 2021 11:30 AM – 1:00 PM

ZOOM Meeting ID: 920 9766 6241 Password: 149084

PLEASE NOTE THAT DUE TO COVID-19 RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020.

AGENDA

- I. Call to Order **(ERICA)**
- II. Public Comment / Good and Welfare **(ERICA)**
- III. **ACTION:** Approval of minutes from the May 19th, 2021 LEE Business School Alumni Chapter Board **(ERICA)**
- IV. Dean's Report **(Andrew Gaines)**
- V. Treasurer's Report **(RAY)**
 - a. **ACTION:** Approval of Treasurer's Reports
- VI. Alumni Association Update **(AMANDA)**
- VII. Board Overview
 - a. New Business
 - i Annual Plan
 - ii Officer Positions Available (3)
 - b. Old Business
 - i STITCHED Fundraiser Event
 - ii Del Mar Fundraising Event
 - iii Board Development/Recruitment
 - iv VI Lee Experience / Alumni Spotlight
- VIII. Next Meeting: Wednesday, September 15, 2021 **(ERICA)**

a. Moving to Microsoft Teams

IX. Public Comment / Good and Welfare **(ERICA)**

X. Adjourn **(ERICA)**

*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. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association Lee Business School Chapter in writing at Box 451010, 4505 S. Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Lee Business School Dean's Office, UNLV Lee Business School 3rd floor, UNLV Student Union, UNLV Alumni Association website at <http://alumni.unlv.edu/leaders> and Nevada Public Notice Website at <https://notice.nv.gov>