



College of Fine Arts
Alumni Chapter



Public Notice

UNLV Alumni Association
College of Fine Arts Board of Directors Meeting
Video Meeting via Cisco Webex
Tuesday, August 24, 2021 at 6:30pm PST

PLEASE NOTE THAT DUE TO THE 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.

JOIN BY PHONE +1-415-655-0001 US Toll
Meeting number (access code): 120 600 4083

AGENDA

- 1) Call to Order
A) Roll Call
B) Public Comment/Good and Welfare**
C) Action: Approval of minutes of the May 26, 2021 meeting.
D) Action: Approval of agenda of the August 24, 2021 meeting.

Stacy Swim
Nancy Matheny
Stacy Swim
- 2) UNLV Alumni Association Chapter Discussion

Stacy Swim

 - A) INFORMATION: Summer/Fall Events
 - * Feedback: July 17th Board Retreat.
 - * Feedback: August 20th Welcome Day.
 - * Information: Rebels at Lunch.
 - * Information: Dec. 3rd Pre-Theatre Mixer before Little Shop of Horrors.
 - * Discussion: Fall online event.
- 3) Report of Officers/Committees
A) Board Development Committee.
1) Information: Introduce potential Board member(s).
2) Information: This Year's Board Election.

Stacy Swim

- B) Treasurer/Financials. Anne Silva
 - 1) **Information:** April, May, June 2021 Financials.
 - 2) **Information:** Results of FY 2021 Annual Report. Stacy Swim
- 4) **Unfinished Business** Stacy Swim
 - A) CFA Alumni Survey
- 5) **New Business** Stacy Swim
 - A) **Information:** July 23rd Legacy Board Meeting.
 - B) **Information:** August 18th Chapters & Clubs Committee Meeting.
 - C) Any Other New Business.
- 5) **Plan September Board meeting.**
- 6) **Public Comment/Good Welfare****
- 7) **Adjourn**

*Agenda items may be taken out of order to accommodate persons appearing before the Committee 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 Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee 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 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 of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the 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 Alumni Association 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 Alumni Association website at <https://www.unlv.edu/alumni/announcements> and the Nevada Public Notice Website at <https://notice.nv.gov>