Public Notice
UNLV Alumni Association
College of Fine Arts Board of Directors Meeting
Video Meeting via Cisco Webex
Tuesday, September 21, 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): 2620 432 4973

AGENDA

1) Call to Order
   A) Roll Call
   B) Public Comment/Good Welfare**
   C) Action: Approval of minutes of the August 24, 2021 meeting.
   D) Action: Approval of agenda of the September 21, 2021 meeting.

2) UNLV Alumni Association Chapter Discussion

   A) INFORMATION: Fall Events

      * Information: Oct. 27 Rebels Raise a Glass.
      * Information: Dec. 3rd Pre-Theatre Mixer before Little Shop of Horrors.
      * Information: Rebels at Lunch.

3) Report of Officers/Committees
   A) Treasurer/Financials.
      1) Information: July 2021 Financials.
      2) Action: Approve July 2021 Financials.
   B) Board Development Committee.
      1) Information: This Year’s Board Election.
4) Unfinished Business
   A) Discuss: CFA Alumni Survey Results.

5) New Business
   A) Information: Fall Newsletter.
   B) Information: Postcards for Homecoming & Advisors.
   D) Information: Passwords.
   E) Any Other New Business.

6) Plan October Board meeting.

7) Public Comment/Good Welfare**

8) 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