



## PUBLIC NOTICE

UNLV Alumni Association  
Quarterly Board Meeting  
UNLV Foundations Building – Blasco Event Wing  
Friday, October 22, 2021 | Noon

### AGENDA

<b>Time</b>	<b>Agenda Item</b>	<b>Who/Speaker</b>
12:15 p.m.	<b>1) Call to Order</b> a) Roll Call* b) Public Comment** c) <b>ACTION ITEM:</b> Adopt the October 22, 2021 agenda of the UNLV Alumni Association. d) <b>ACTION ITEM:</b> Approve the July 23, 2021 minutes of the UNLV Alumni Association meeting.	Stacey Purcell '90, President Kathy Dyke '94, Secretary Stacey Purcell
12:20 p.m.	<b>2) President's Report</b> a) <b>INFORMATION:</b> Presentation of FY21 Review by Kyle Robbins, CPA Larson & Company, PC. a. <b>FOR POSSIBLE ACTION:</b> Approve the FY21 Review as presented.	Stacey Purcell
12:30 p.m.	<b>3) UNLV Foundation Board of Trustees Report</b> Diana L. Bennett, Chair	
12:35 p.m.	<b>4) UNLV President Report</b> Dr. Keith E. Whitfield	
12:45 p.m.	<b>5) UNLV Foundation Report</b> Rickey N. McCurry, J.D. Vice President of the Division of Philanthropy and Alumni Engagement and President of the UNLV Foundation	
12:50 p.m.	<b>6) UNLV Student Government Reports</b> a) <b>INFORMATION:</b> CSUN Report b) <b>INFORMATION:</b> GPSA Report c) <b>INFORMATION:</b> BGSA Report	Caren Royce, President Nicole Thomas '17, President Marshawna Sanford, President

- 1:05 p.m. **7) Executive Director's Report** Blake Douglas  
a) **INFORMATION:** UNLV Homecoming Recap and Thank Yous  
b) **INFORMATION:** Join us at Senior Send-Off as a volunteer on Wednesday, November 3<sup>rd</sup>.  
c) **INFORMATION:** Save the Date for the 2022 Symposium: Rebels Reassemble on Friday, January 7<sup>th</sup> and Saturday, January 8<sup>th</sup>.

- 1:15 p.m. **8) Treasurer's Report** David Navarro '12 '13  
a) **INFORMATION:** Review financials YTD.  
a. Balance Sheet  
b. P&L MTD  
c. P&L YTD

- 1:25 p.m. **9) Committee Reports**  
a) **Advocacy**  
Landon Shores '13, Chair  
Liane Lee MPA '05, Staff Liaison

i. **INFORMATION:** Our 3<sup>rd</sup> committee meeting was held on Thursday, October 14<sup>th</sup> at 11:30 a.m. We met with UNLV President Keith Whitfield, VP Rickey McCurry, UNLV Foundation Chairwoman Diana Bennett, and other UNLV staff to debrief about the 2021 Legislative Session and discussed how we continue to advocate for UNLV moving forward.

ii. **INFORMATION:** The Advocacy Committee is planning our next Rebel Advocates Winter Luncheon for key alumni and elected officials for December 8<sup>th</sup>.

iii. **NEXT MEETING:** The last Advocacy Committee meeting will be in November 2021.

- 1:35 p.m. **b) Board Development**  
Mark Wiley '01, Chair  
Blake Douglas, Staff Liaison

i. **INFORMATION:** 2021 Annual Election Summary and Candidate Packets provided to board on October 7, 2021 via Nasdaq Boardvantage Portal.

ii. **FOR POSSIBLE ACTION:** Approve the slate of directors for the UNLV Alumni Association Board of Directors as presented via Nasdaq Boardvantage Portal.

1. *Public Comment/Nominations from the Floor.*

iii. **INFORMATION:** Remarks from officer candidates.

1. Vice President
2. Secretary

3. Treasurer

a. *Public Comment/Nominations from the Floor.*

**v. FOR POSSIBLE ACTION:** Election of officer positions via Nasdaq Boardvantage Portal.

**vi. INFORMATION:** Acknowledgment of service to outgoing Board of Directors.

2:05 p.m.

**c) Chapters & Clubs**

Jenn Oshiro Rivers '05 '08, Chair

Amanda Gordon '09 '11, Staff Liaison

**i. INFORMATION:** Recap of August 18, 2021 committee meeting.

**ii. INFORMATION AND FOR POSSIBLE ACTION:** Motion to approve official recognition of the School of Integrated Health Sciences Alumni Chapter.

1. *Vote serves as a second to the previous approval from the Chapters & Clubs committee on August 18, 2021.*

**iii. NEXT MEETING:** is on Wednesday, November 3, 2021 at 5:30 p.m.

2:15 p.m.

**d) Finance**

Chase Bush '15 '16, Chair

**i. INFORMATION AND DISCUSSION:** Review 990 Tax Return.

1. **FOR POSSIBLE ACTION:** Approve 990 Tax Return as presented.

a. *Vote serves as a second to the previous approval from the Finance Committee on October 21, 2021.*

**ii. INFORMATION:** Review of investment portfolio YTD.

2:25 p.m.

**e) Philanthropy**

Izack Tenorio '15 '17, Chair

Missy Arendash, Staff Liaison

**i. INFORMATION:** Recap of August 10, 2021 committee meeting

**ii. INFORMATION:** Recap of Alumni Presentation to CSUN.

**iii. INFORMATION:** Recap of Philanthropy Committee Service Day with UNLV Food Pantry.

**iv. INFORMATION:** Next meeting is set for Tuesday, November 2, 2021 at Noon.

**v. INFORMATION:** Potential Food Drive for the UNLV Food Pantry

**vi. INFORMATION:** Adopt the Family for the Holiday Season

2:35 p.m.

**10) In Closing**

a) Acknowledgments and thank yous from UNLV Alumni Association President Stacey Purcell.

2:45 p.m.     **11) Public Comment**

2:50 p.m.     **12) 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:

Public comment will be taken on each agenda item as it is heard. If you desire to provide general public comment or public comment on an individual agenda item, please dial-in with the details at the top of the agenda.

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UNLV Alumni Association website at <https://www.unlv.edu/alumni/announcements> and the Nevada Public Notice Website at <https://notice.nv.gov>