



William S. Boyd
★ School of Law
Alumni Chapter

UNLV Alumni Association - Boyd Law Alumni Chapter
Board of Directors Meeting
Telephonic/Zoom Meeting
Tuesday, May 4, 2021
6:00 p.m.

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.

AGENDA

1. Call to Order Amanda Stevens
2. Consent Agenda:
 - a. Approval of Tuesday, March 2, 2021 Meeting Minutes
3. Dean's Report Dean Hamilton
4. Faculty Liaison Report Lori Johnson
5. President's Report Amanda Stevens
 - a. Information Item: Virtual Coffee with a Rebel Lawyer
 - b. Information Item: Dean Durand
 - c. Information Item: Greater UNLV Alumni Association update.
6. Committee Reports
 - a. Social and Outreach Whitney Short
 - i. Communication sub-committee
 - ii. Philanthropy
 - iii. CLE Subcommittee Chandler Pohl
 - b. Governance Melissa Corral
 - i. Board Development
 1. Information Item: Boyd Alumni applications for new members/current members for 2022.
 - c. Fundraising Monique Jammer
 - i. Golf Tournament sub-committee
 - ii. Taco and Trivia sub-committee
 - iii. Scholarship sub-committee
 - d. Ad hoc: Repeat Bar Takers Melissa Corral
 - i. **ACTION ITEM:** Vote to approve the repeat bar takers scholarship application.
 - e. Northern Nevada Committee Silvia Villanueva
 - f. Dean Durand Sub-committee Myrra
 - i. **ACTION ITEM:** Vote on how to honor Dean Durand.
7. Treasurer's Report Chandler Pohl
8. Student Liaison Report Kiley Harrison & Kegan McMullan
9. Calendar update Amanda Stevens
 - a. May 4, 2021 - Board Meeting
 - b. May 2021 – TBD Dean Durand's Farewell
 - c. July 6, 2021 - Board Meeting

- d. September 7, 2021 - Board Meeting
- e. September 17 – Golf Tournament
- f. September 18 – Alumni Dinner
- g. October 5, 2021 - Board Meeting
- h. October 2021 - Homecoming

10. Public Comment*

11. 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 President. 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 allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the President in order to afford all members of the public who wish to comment an opportunity to do so within the time frame 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 South 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, William S. Boyd School of Law, and at the UNLV Alumni Association Website.