



PUBLIC NOTICE

UNLV Alumni Association Executive Committee Meeting
In-Person: UNLV Alumni Center, 4505 S. Maryland Parkway, Las Vegas, NV 89154
Tuesday, June 4, 2024 | 3:00 pm

AGENDA

Subject	Who
1. Call to Order*	David Navarro, President
2. Roll Call	Dr. Kanani Espinoza, Secretary
3. Public Comment**	David Navarro, President
4. FOR POSSIBLE ACTION:	
a. Approve the June 4, 2024 agenda of the UNLV Alumni Association Executive Committee Meeting	
b. Approve the April 26, 2024 minutes of the UNLV Alumni Association Executive Committee Meeting	
5. PRESIDENT REPORT	David Navarro
a. INFORMATION AND DISCUSSION: QUANT sponsorship and affinity partner consultant agreement	
b. INFORMATION AND DISCUSSION: Board meeting attendance and participation	
6. VICE PRESIDENT FOR PHILANTHROPY & ALUMNI ENGAGEMENT & PRESIDENT OF THE UNLV FOUNDATION	Rickey N. McCurry
a. INFORMATION: Updates on PAE and the UNLV Foundation	
7. EXECUTIVE DIRECTOR'S REPORT	Blake Douglas
a. INFORMATION: Alumni Engagement Staffing Update	
b. INFORMATION: 2024 Annual Alumni Awards Honorees	
c. INFORMATION: Engelstead Scholars Alumni Reception	
d. INFORMATION AND DISCUSSION: Fall events preview	
8. TREASURER'S REPORT	Chase Bush
a. FOR INFORMATION AND DISCUSSION:	
1. Balance Sheet	
2. Financial Summary through April 30, 2024	

3. Financial Summary and Income Statement through April 30, 2024

9. COMMITTEE REPORTS

- a. Finance David Swallow/Blake Douglas
 - 1. No report

- b. Chapters & Clubs Jenn Oyadomari/Kim McGrath
 - 1. **INFORMATION:** Chapter and Club updates
 - i. Chapter and Club Board elections in October
 - ii. Professional Development sessions on Board Development
 - 1. [Part I Army of the Engaged](#) (June 18 at noon)
 - 2. [Part II Army of the Engaged](#) (June 25 at noon)
 - 2. **INFORMATION:** Committee meeting held Thursday, May 16 in person. Next meeting date is Thursday, August 15 via Zoom.

- c. Board Development Gabrielle Angle/Blake Douglas
 - 1. **INFORMATION:** Committee Meeting recap from April 15
 - i. Board Development Committee timeline
 - ii. Board Information Sessions update
 - 2. **INFORMATION:** Next meeting to be held June 5

- d. Philanthropy Beau McDougall & Dr. Tya Mathis-Coleman/Tucker Sappington
 - 1. **INFORMATION AND DISCUSSION:** Day of Service 2024

- e. Advocacy Committee Shani Coleman, Chair, & Dr. Kanani Espinoza, Vice Chair/Blake Douglas
 - 1. **INFORMATION:** Staff Liaison update

10. Public Comment**

David Navarro

11. Adjourn

David Navarro

*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 Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association [Website](#) and the Nevada Public Notice [Website](#).