



BOARD OF TRUSTEES
BUDGET TASK FORCE MEETING

June 13, 2024 – 10:30 a.m. – 11:30 a.m.
UNLV Foundation Building and via Zoom

This meeting will be held in person and via Zoom Video and Telephone Conferencing. The physical location of the meeting is the UNLV Foundation Building on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations at susan.mcquilkinn@unlv.edu.

Public Access via Internet and Telephone:

Meeting link: <https://unlv.zoom.us/j/93864803816?pwd=amdjZDRBRkpwTSszVC82dWs5b3o2UT09>

Meeting ID: 938 6480 3816

Passcode: 18884022

Phone Dial-In: 1-253-205-0468

Amended A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Budget Task Force and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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| 1. Call to Order | George W. Smith |
| 2. Public Comment** | George W. Smith |
| 3. Minutes of November 27, 2018 and May 15, 2019 meetings approval [For Possible Action]* | George W. Smith |
| 4. Task Force Overview | George W. Smith |
| A. Charge to Task Force | George W. Smith |
| B. Historical Data | Tiffany L. Vickers '99 |
| C. Discussion of Options for Additional Resources | All |
| 5. Other Business | George W. Smith |
| 6. Public Comment** | George W. Smith |
| 7. Adjourn | George W. Smith |

***[For Possible Action] - Action Item/Resolution Required**

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Budget Task Force. The Budget Task Force may discuss the matters, but may not act on the matters at this meeting. If the Budget Task Force desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Budget Task Force 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 (three minutes) may be imposed on public testimony by the Budget Task Force 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 Budget Task Force.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundation Web site, Nevada Public Notice