

PUBLIC NOTICE

UNLV Foundation

Executive Committee Special Meeting

Via Zoom from the Claudine Williams Conference Room – UNLV Foundation Building

Meeting Link: <https://unlv.zoom.us/j/93413386360?pwd=xSurhf1cAd2hF9hyQ4V1pJcthXgLhs.1>

Meeting I.D.: 934 1338 6360

Passcode: 14857107

Telephone Number: [1 253-205-0468](tel:12532050468)

WEDNESDAY, JUNE 26, 2024– 11:00 A.M.

AMENDED AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Executive Committee 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 | David D. Ross '95, '05 |
| 2. Public Comment ** | David D. Ross '95, '05 |
| 3. Welcome and Chairman's Remarks | David D. Ross '95, '05 |
| 4. New Business [For Possible Action]* | David D. Ross '95, '05 |
| A. Investment Committee Amendment to Agreement
[For Possible Action]* | Randy A. Garcia '77 |
| To review and approve Amendment to Agreement with Callan LLC for investment advising Services as recommended by the Investment Committee | Randy A. Garcia '77 |
| 1) Amendment to Agreement | |
| 2) Original Agreement | |
| B. Real Estate Committee <i>Runnin Rebel Plaza</i> [For Possible Action]* | Dan Tuntland '94 |
| 1) Review and approve the final documents, pursuant to which (i) the Board of Regents of the Nevada System of Higher Education (NSHE), on behalf of the University of Nevada, Las Vegas (UNLV) will convey title to the Runnin' Rebel Plaza (4550 South Maryland Parkway) to Rebel Pursuits LLC, a subsidiary of the UNLV Foundation (UNLVF), (ii) UNLV will act as UNLVF's | |

managing agent for the property, and (iii) UNLV and UNLVF will adopt leasing policies and procedures.

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| 5. Other | David D. Ross '95, '05 |
| 6. Public Comment** | David D. Ross '95, '05 |
| 7. Adjournment | David D. Ross '95, '05 |

*[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 Executive Committee. The Executive Committee may discuss the matters, but may not act on the matters at this meeting. If the Executive Committee 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 Executive Committee 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 Executive Committee 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 Executive 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 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 Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation Web site, Nevada Public Notice