



PUBLIC NOTICE

UNLV Alumni Association
Quarterly Board Meeting

In-Person: UNLV Foundation Building, 4505 S. Maryland Parkway, Las Vegas, NV 89154
Friday, July 19, 2024 | Noon – 12:30 p.m. Lunch | 12:30 p.m. Presentation
1 p.m. Call to Order

AGENDA

- | Subject | Who |
|--|--------------------------------|
| 1. Noon – 1pm Lunch and Presentation
Capital Projects with RTC of Southern Nevada | Brij Gulati, P.E., Director of |
| 2. Call to Order* | David Navarro, President |
| 3. Roll Call | Dr. Kanani Espinoza, Secretary |
| 4. Public Comment** | David Navarro, President |
| 5. FOR POSSIBLE ACTION: | |
| a. Approve the July 19, 2024 agenda of the UNLV Alumni Association Board Meeting | |
| b. Approve the April 26, 2024 minutes of the UNLV Alumni Association Board Meeting | |
| 6. EX-OFFICIO REPORTS | |
| a. UNLV President – Dr. Keith E. Whitfield | |
| b. UNLV Vice President for Philanthropy and Alumni Engagement and President of the UNLV Foundation – Rickey N. McCurry | |
| c. CSUN President – Allister Dias | |
| d. GPSA President – Teresa Marie | |
| e. BGSA President – Khaleelah Sanford | |
| 7. PRESIDENT/CHAIR’S REPORT | David Navarro |
| a. INFORMATION AND DISCUSSION: Reminder of attendance policy and attendance expectations | |
| b. INFORMATION: Update on QUANT Partnership | |
| c. INFORMATION AND DISCUSSION: Annual Alumni Awards Update | |
| a. Honoree update | |
| b. Sponsorship | |
| d. DISCUSSION AND POSSIBLE ACTION: October 18 Quarterly Board meeting | |

8. EXECUTIVE DIRECTOR'S REPORT

Blake Douglas, Executive Director

- a. **INFORMATION AND DISCUSSION:** Fall Events Calendar and [Volunteer Opportunities](#)
- b. **INFORMATION AND DISCUSSION:** 2023-2024 Scholarship Report
- c. **INFORMATION AND DISCUSSION:** Intent to reapply letters due 7/31. This is for returning Board Members. Intent to run for officer position letters due 8/16.

9. TREASURER'S REPORT

Chase Bush, Treasurer

1. Balance Sheet
2. Financial Summary through May 31, 2024
3. Financial Summary and Income Statement through May 31, 2024

10. COMMITTEE REPORTS

- a. Finance David Swallow/Blake Douglas
 1. **INFORMATION:** UNLVAA Audit update

- b. Chapters & Clubs Jenn Oyadomari/Kim McGrath
 1. **INFORMATION:** Recap of May 16 meeting
 2. **INFORMATION:** Chapter and Club social August 14
 3. **INFORMATION:** Annual Report highlights
 4. **INFORMATION:** Chapter updates on programs, events, election results
 5. **INFORMATION:** Next meeting will be virtual, on Google Meets, on Thursday August 15, 2024, at 3:30 via Zoom; and the following meeting in person on Thursday, October 10, 2024, at 3:30 in the Albrecht Conference room.

- c. Board Development Gabrielle Angle/ Blake Douglas
 1. **INFORMATION:** Updates and recap of Board Information Sessions
 2. **INFORMATION:** Review of remaining timeline
 3. **INFORMATION:** Next meeting on Monday, August 26, 2024 at 3:30 pm

- d. Bylaws Ad Hoc Committee
 1. **INFORMATION:** Timeline for completing review and presenting edits to the Board
 2. **INFORMATION:** Recap of meetings held and progress made to date

- e. Philanthropy Beau McDougall & Dr. Tya Mathis-Coleman/Tucker Sappington
 1. **INFORMATION AND DISCUSSION:**
 - i. Day of Service date, sponsorships, global participation and planning
 - ii. Fred C. Albrecht Golf Tournament planning
 2. **INFORMATION:** Next meeting date Wednesday, September 18 at 11:30 am

- f. Advocacy Committee Shani Coleman & Dr. Kanani Espinoza/Blake Douglas
 1. **INFORMATION:** Update on Director of Advocacy as Staff Liaison

11. Public Comment**

David Navarro

12. 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](#).