



PUBLIC NOTICE

UNLV Alumni Association

Executive Committee Meeting

In Person: UNLV Foundations Building 4505 S Maryland Pkwy. Las Vegas, NV 89154

2nd floor in Claudine Williams Conference Room

Wednesday, August 21, 2024 | 3:00 pm – 4:30 pm

AGENDA

1. Call to Order* David Navarro
2. Roll Call Dr. Kanani Espinoza
3. Public Comment** David Navarro
4. **FOR POSSIBLE ACTION:** David Navarro
 - a. Approve the Wednesday, August 21 agenda of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
 - b. Approve the Tuesday, June 4, 2023 minutes of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.
5. **PRESIDENT/CHAIR'S REPORT** David Navarro
 - a. **INFORMATION:** Board of Directors update
 - b. **INFORMATION AND DISCUSSION:** [Fall event schedule](#) and [volunteer sign up](#)
6. **VICE PRESIDENT FOR PHILANTHROPY & ALUMNI ENGAGEMENT & PRESIDENT OF THE UNLV FOUNDATION** Rickey N. McCurry
 - a. **INFORMATION:** Updates on University, Division, and UNLV Foundation
7. **EXECUTIVE DIRECTOR'S REPORT** Blake Douglas
 - a. **INFORMATION:** Quant Partnership Update
 - b. **INFORMATION:** 2024 UNLVAA Annual Alumni Awards Update
8. **TREASURER'S REPORT** Chase Bush
 - a. **FOR INFORMATION AND DISCUSSION:**
 1. Statement of Activities
 2. Statement of Financial Position

9. COMMITTEE REPORTS

- a. Advocacy Committee Shani Coleman & Dr. Kanani
Espinoza/Blake Douglas
 - 1. **INFORMATION:** General updates

- b. Ad Hoc Bylaws Committee Gabrielle Angle/Blake Douglas
 - 1. **INFORMATION:** Reminder of New Timeline
 - 2. **INFORMATION:** Next Meeting Friday, August 23, 2024 at 4:00 pm

- c. Board Development Gabrielle Angle/Blake Douglas
 - 1. **INFORMATION:** Board Member Application Updates
 - 2. **INFORMATION:** Committee Timeline Reminders
 - 3. **INFORMATION:** Next meeting date Monday, August 26, 2024, 3:30 – 4:30 pm

- d. Chapters & Clubs Kim McGrath
 - 1. **INFORMATION:** Chapter and Club updates
 - 2. **INFORMATION:** Upcoming meeting Thursday, October 10, 2024 at 3:30 pm

- e. Finance David Swallow/Blake Douglas
 - 1. **INFORMATION AND DISCUSSION:** Finance Committee Update
 - i. [Giving Days](#) – Giving Tuesday December 3, 2024 and Rebels Give March 27, 2025
 - ii. Audit timeline and process
 - iii. Next meeting Thursday, October 10, 2024 at 12:00 pm

- f. Philanthropy Beau McDougall & Dr. Tya Mathis-Coleman/Tucker Sappington
 - 1. **INFORMATION AND DISCUSSION:** Committee Updates
 - i. Day of Service
 - ii. Fred C. Albrecht Scholarship Golf Tournament

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](#).