

PUBLIC NOTICE

UNLV Foundation

Board of Trustees Meeting

Blasco Event Wing – UNLV Foundation Building

Wednesday, October 16, 2024– 9:00 a.m.

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. 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/94724199077?pwd=yR2qIBsmgb7auDnxgjs6i58j1xAwqA.1>

Meeting Number: 947 2419 9077

Passcode: 47721027

Phone Dial-In: 1-564-217-2000

A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Board of Trustees 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 | Tony F. Sanchez III '88 |
| 2. Public Comment ** | Tony F. Sanchez III '88 |
| 3. Welcome, Introductions and Chairman's Remarks | Tony F. Sanchez III '88 |
| A. New Trustees | |
| B. Dignitaries | |
| C. Other | |
| 4. Approval of Minutes [For Possible Action]* | Tony F. Sanchez III '88 |
| A. May 11, 2023 | |
| 5. Presentations | |
| A. Kirk Kerkorian School of Medicine Department of Ophthalmology | Marc Kahn, M.D. Helga Pizio, M.D. |
| 6. Annual Dinner Update | Tony F. Sanchez III '88 |
| A. Table Sponsorships | Matthew Frazier |
| B. Silent Auction Items | Matthew Frazier |

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| 7. New Business | Tony F. Sanchez III '88 |
| 8. Old Business | Tony F. Sanchez III '88 |
| 9. Committee Reports | |
| A. Executive Committee | Tony F. Sanchez III '88 |
| B. Audit Committee | Michael J. Bonner '78 |
| C. Committee on Trustees | Helga Pizio, MD |
| D. Finance Committee/Budget Task Force | George W. Smith |
| E. Investment Committee | Randy Garcia '88 |
| 10. Other | Tony F. Sanchez III '88 |
| 11. UNLV President's Report | Keith E. Whitfield, Ph.D. |
| 12. UNLV Foundation President's Report | Rickey N, McCurry, J.D. |
| 13. Public Comment** | Tony F. Sanchez III '88 |
| 14. Adjournment | Tony F. Sanchez III '88 |

*[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 Board of Trustees. The Board of Trustees may discuss the matters, but may not act on the matters at this meeting. If the Board of Trustees 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 Board of Trustees 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 Board of Trustees 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 Board of Trustees.

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