AGENDA

1. Call to Order

2. Consent Agenda:
   a. Approval of May 2019 Meeting Minutes

3. Dean’s Report

4. Faculty Liaison Report

5. President’s Report
   a. Information Item: Board Nomination.
      i. Board Development Committee.
   b. Information Item: Dinner with a Rebel Lawyer
   c. Information Item: Law School Commencement
   d. Information Item: Greater UNLV Alumni Association update.

6. Committee Updates
   a. Social and Outreach
      i. Aviators baseball game (Aug. 3)
      ii. Communication sub-committee
         1. Newsletter
      iii. Philanthropy sub-committee
      iv. CLE sub-committee
   b. Governance
      i. Action Item: Vote on changes made to Bylaws.
   c. Fundraising
      i. Tacos and Trivia sub-committee
      ii. Golf Tournament sub-committee
         1. September 20, 2019 at Angel Park
   d. Alumni Nomination and Young Alumni Scholarship

7. Treasurer’s Report
   a. Information Item: Updated Budget.

8. Student Liaison Report

9. Director of Alumni Relations Report
   a. Design work for 1L T-Shirt. T-Shirts will be handed out at the August 20 Lunch/Dinner.
   b. Alumni Chapter Co-Hosted Lunch and Dinner for Incoming 1Ls at Intro to Law week.
   c. Brenda Weksler Investiture is August 13, 2019 from 3pm to 5pm.
10. Calendar update

   a. August 3rd – Alumni Social at Aviator baseball game
   b. August 6th – Alumni Board meeting
   c. August 20th – New student welcome lunch and dinner
   d. August 21st – Alumni Chapter Co-Hosted Lunch and Dinner for Incoming 1Ls
   e. August 23rd – SBA event. Details pending.
   f. September 3rd – Alumni Board meeting
   g. September 20th – 6th Annual Alumni Chapter Golf Tournament
   h. October 8th – Alumni Board meeting
   i. October 19th – Alumni Dinner and Class Reunions at Red Rock
   j. October 22nd – 23rd – Day of Giving
   k. November – Alumni Board social
   l. November 14th – Alumnus of the Year Banquet (Tentative date)
   m. November 16th – Homecoming
   n. January 11th – Alumni Board Retreat
   o. June 1, 2020 – U.S. Supreme Court Swearing-In Ceremony, Washington, D.C.

11. Public Comment*

12. Adjourn

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 President. 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 form 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 allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the President in order to afford all members of the public who wish to comment an opportunity to do so within the time frame 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 South 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, William S. Boyd School of Law, and at the UNLV Alumni Association Website.