



Board of Trustees Meeting

Tuesday, July 23, 2019

2:40 p.m.- 3:30 p.m.

DRI NNSC Campus – 2215 Raggio Parkway, Reno, Nevada 89512
Foundation Conference Room

“The DRI Foundation’s mission is to maximize DRI’s global environmental impact by securing necessary funding, promoting DRI to multiple constituencies, and expanding DRI’s reach”

AGENDA

Note: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more agenda items may also be combined for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. In accordance with NRS 241.020(6), support materials, if any, that are submitted to the DRI Research Foundation and then distributed to the members of the Foundation after the mailing of this agenda, but before the meeting, will be made available as follows: (1) copies of any such supplemental support materials are available at the Foundation offices in Reno and Las Vegas, and (2) copies of any such supplemental support materials will be available at the meeting site. A copy may also be requested by calling (775) 673-7312. Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Foundation office at (775) 673-7312 in advance so that arrangements may be made.

I. *Call to Order*

Tom Gallagher, DRI Foundation Vice Chair.

II. *Public Comment*

INFORMATION ONLY

Comments by members of the public will not be restricted based upon the speaker’s viewpoint.

III. *Discussion on DRI President Search*

INFORMATION ONLY

FOR DISCUSSION ONLY: Discussion with the Chair of the Board of Regents of the Nevada System of Higher Education (NSHE) Dr. Jason Geddes and NSHE Chancellor Dr. Thom Reilly may occur on whether an acting or interim President of DRI should be appointed following the resignation of former DRI President Kristen Averyt. No names of potential candidates for either acting or interim President will be stated or discussed during this agenda item. Specific names may be suggested by email to the Chancellor after the meeting.

IV. *New Business*

INFORMATION ONLY

V. *Public Comment*

INFORMATION ONLY

Comments by members of the public will not be restricted based upon the speaker's viewpoint.

VI. *Adjourn*

This notice and agenda have been posted at or before 5:00 p.m. on July 17, 2019, which is at least three business days before the meeting, in accordance with NRS 241.020. The postings have occurred at the meeting location in Reno and the following additional public locations:

- Desert Research Institute, Phase I Building, 755 East Flamingo Road, Las Vegas, NV 89119
- The DRI Foundation website (<https://www.dri.edu/foundation/for-foundation-trustees>)
- NSHE Administration (North), 2601 Enterprise Road, Reno, NV 89512
- NSHE Administration (South), 4300 South Maryland Parkway, Las Vegas, NV 89119
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)

IMPORTANT INFORMATION ABOUT THE PUBLIC MEETING

PUBLIC COMMENTS: Public comment will be taken during this agenda item. Comments by members of the public will not be restricted based upon the speaker's viewpoint. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Foundation Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the DRI Research Foundation, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.