



## ***Board of Trustees Meeting***

***Friday, October 12, 2018***

7:30 a.m. – 12:00 p.m.

DRI SNSC Campus, Rm 181/182

2215 Raggio Parkway, Reno, NV 89512

**Conference Dial-In #: Dial: 1-888-240-2560 Meeting ID: 456 868 515**

***“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”***

***(Continental Breakfast)***

### **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 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, Reno and Las Vegas, Nevada. A copy may be requested by calling (775) 673-7312, and 2) copies of any such supplemental support materials will be available at the meeting site. 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 (2 minutes)*** **FOR INFORMATION**
  
- II. ***Public Comment (3 minutes)***  
Comments by members of the general public will not be restricted based upon the speaker’s viewpoint.
  
- III. ***Foundation Chairman’s Welcome, Introductions and Report (10 minutes)*** **INFORMATOIN/POSSIBLE ACTION**
  
- IV. ***DRI President’s Report (10 minutes)*** **FOR INFORMATION**
  
- V. ***Break (10 minutes)***
  
- VI. ***IHI & DRC Update (30 minutes)*** **INFORMATION/POSSIBLE ACTION**
  
- VII. ***Update on Endowment (15 minutes)*** **INFORMATION/POSSIBLE ACTION**

- VIII. *Update on Real Property (15 minutes)* FOR POSSIBLE ACTION
- IX. *Update on Memorials (10 minutes)* FOR POSSIBLE ACTION
- X. *Update on Nevada Medal (15 minutes)* FOR INFORMATION
- XI. *Update on Cultivation Events (10 minutes)* FOR INFORMATION
- XII. *DRI Travel Program (10 minutes)* FOR INFORMATION
- XIII. **Committee Reports**
- a. **Governance Committee (25 minutes)** FOR POSSIBLE ACTION
- a. Approval of new appointed Foundation Trustees
- b. Approval of reappointed Foundation Trustees for Second Term
- c. Approval of 2019 Foundation Officers
- d. Update on Fellows Engagement
- b. **Development Committee (15 minutes)** FOR POSSIBLE ACTION
- Update on IRP Fund
- c. **DRIF Treasurer’s Report/Finance Committee (15 minutes)** FOR POSSIBLE ACTION
- d. **Audit Committee (10 minutes)** FOR INFORMATION
- I. Update on FY2018 Audit

***New Business (2 minutes)***

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

***Public Comment (3 Minutes)***

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

***Adjourn***

**2019 DRIF Tentative Meeting Dates**

- February 7 (Dinner) & February 8 (Meeting) – (Location TBD)
- June 13 (Dinner) & June 14 (Meeting) – Location TBD)
- October 10 (Dinner) & October 11 (Meeting) – Location TBD)

*This agenda has been posted at DRI SNSC Campus; 755 E Flamingo Rd. Las Vegas, NV 89119 Phase I Building; DRI NNSC 2215 Raggio Parkway, Reno, NV 89512 Maxey Building; NSHE Administration Office Reno, 2601 Enterprise Rd. Reno, NV 89512; NSHE Administration Office Las Vegas, 4300 South Maryland Parkway, Las Vegas, NV 89119; DRI website [www.dri.edu](http://www.dri.edu); Nevada Public Notice Website, [notice.nv.gov](http://notice.nv.gov).*