



Board of Trustees Meeting

Tuesday, January 24, 2017, 9:30 A.M. PDT

DRI NNSC Campus, Stout A&B, 2215 Raggio Parkway, Reno, NV 89512

Teleconference Dial-in: 1-800-356-8278 / Conference Code: 928783

“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.

January 24, 2017 DRI Foundation Board Meeting

Roll Call, Call to Order

INFORMATION

Meeting with a Final Candidate for DRI President

INFORMATION

Opportunity for the members of the DRI Foundation Board to meet, ask questions about the candidate's qualifications, and hold an open discussion with one of the final candidates for the position of President of DRI.

New Business

INFORMATION

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

INFORMATION

Public comment will be taken during this agenda item.

Adjourn

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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; Nevada Public Notice Website, notice.nv.gov.