



Board of Trustees Annual Meeting

Wednesday, October 30, 2019

8:00am-12:00pm

DRI SNSC Campus – 755 E Flamingo Road Las Vegas, NV 89119 – Rm 181/182

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

To join via computer click: <https://bluejeans.com/343406615>

To join via telephone dial: 855-203-2730 Enter Meeting ID: 343 406 615

“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 served at 8:00 a.m. Meeting will begin at 8:30 a.m.)

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*** **FOR INFORMATION**
Tina Quigley, Board Chair

- II. ***Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.

- III. ***Faculty Presentation*** **FOR INFORMATION**

- IV. ***Approval of Minutes*** **FOR POSSIBLE ACTION**
 - a. Meeting with Chancellor & Regents in Reno on 7/23/19
 - b. Meeting with Chancellor & Regents in Las Vegas on 7/24/19
 - c. Foundation Board Meeting on 7/10/19

- V. ***President's Report*** **FOR INFORMATION**
Kumud Acharya, President
- VI. ***Treasurer's Report*** **FOR POSSIBLE ACTION**
Holger Liepmann, Treasurer
 - a. Audited Financial Statements 2019 and Auditor Letter – Soraya Aguirre, Audit Committee and Sheldon Flom, VP of Finance and Business
 - b. Foundation Budget to Actual to Date – Holger Liepmann, Treasurer and Janet Cathcart, Acting Director of Advancement
 - c. Discussion and possible action regarding Foundation accounting
- VII. ***Approval of Nominations*** **FOR POSSIBLE ACTION**
 - a. Reappointment of John Entsminger to a 2nd term 2020-2024
 - b. Reappointment of Linda Brinkley to a 2nd term 2020-2024
 - c. Appointment of Holger Liepmann as Treasurer for one year through 2020
- VIII. ***Updated Board Resolution for Bank Signature Authority*** **FOR POSSIBLE ACTION**
Sheldon Flom, VP for Finance and Business
 - a. Addition of Authorized Signers from FSO
- IX. ***Director of Advancement Report*** **FOR INFORMATION**
Janet Cathcart, Acting Director of Advancement
 - a. NV Medal Update
 - b. Three end-of-year appeals
- X. ***Desert Research Corporation Update, Restructuring Plan and Election of Directors for DRC*** **FOR POSSIBLE ACTION**
Tom Gallagher, Vice-Chair
- XI. ***Foundation Board Structure and Operations*** **FOR POSSIBLE ACTION**
Tina Quigley, Chair
Tom Gallagher, Vice-Chair
- XII. ***Administrative*** **FOR INFORMATION**
Tina Quigley, Chair
 - a. Reminder about Conflict of Interest Statements
 - b. Annual Meeting with Regents on December 6 (agenda and attendance options)
 - c. 2020 Board Meeting Dates
- XIII. ***New Business***
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.

XIV. Public Comment

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

XV. Adjourn

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.