



## **Board of Trustees Meeting**

**Friday, June 15, 2018**

7:30 a.m. – 12:00 p.m.

DRI NNSC Campus, Stout A & B

2215 Raggio Parkway, Reno, NV 89512

Conference Dial-In #: Dial: 1-888-240-2560 Meeting ID: 944 829 999

***“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*** **FOR INFORMATION**  
Roger Wittenberg, Foundation Chairman
  
- 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***  
Roger Wittenberg
  - a. Approval of February 2, 2018 DRIF Minutes **FOR POSSIBLE ACTION*****Board Organization***
  - a. Treasurer appointment – **FOR POSSIBLE ACTION**
  - b. Co-Vice Chair appointment – **FOR POSSIBLE ACTION**
  
- IV. *DRI President’s Report: President Kristen Averyt*** **FOR INFORMATION**
- V. North Las Vegas Real Estate (Peter Ross) – **FOR POSSIBLE ACTION**** **f**

## **Break**

### **VI. DRC Update, Roger Wittenberg & Brian Speicher**

**INFORMATION/POSSIBLE ACTION**

### **VII. Committee Reports**

- a. **Executive Committee** – Roger Wittenberg, Committee Chair
  - I. Committee Update – **FOR INFORMATION**
- b. **Development Committee** – Robert Gagosian, Committee Chair
  - I. Proposal for the DRI John R. Worthington Distinguished Speaker (Meghan Collins & Amanda Rookey) **FOR POSSIBLE ACTION**
  - II. Nevada Medal Proposal (Kristen Averyt & Bob Gagosian – **FOR POSSIBLE ACTION**)
  - III. Update on Director of Development Position (Kumud Acharya)
- c. **DRIF Treasurer’s Report/Finance Committee**, Committee Chair TBD (will be presented by Roger Wittenberg/Steve Salaber and/or Sarah Bousman)
  - I. Committee Update – **FOR INFORMATION**
  - II. Approval of Treasurer’s Report - **FOR POSSIBLE ACTION**
  - III. Approval DRI Foundation Budget FY2019 – **FOR POSSIBLE ACTION**
- d. **Board Governance** – Tina Quigley, Committee Chair
  - I. Committee Update – **FOR INFORMATION**
- e. **Audit Committee** – Soraya Aguirre, Committee Chair
  - I. Committee Update – **FOR INFORMATION**

### **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.

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

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

### **Adjourn**

### **2018 DRIF Meeting Dates**

- **October 11 & 12, 2018** – (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).*