



Board of Trustees Meeting
Friday, February 7, 2020
8:00am-12:00pm

DRI NNSC Campus – 2215 Raggio Parkway Reno, NV 89512 – Foundation Conference Room
To join via telephone dial: 855-203-2730 Enter Meeting ID: 142 271 646

“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. ***Approval of Minutes*** **FOR POSSIBLE ACTION**
 - a. Foundation Board Meeting on 10/30/19

- IV. ***Approval of New Trustee*** **FOR POSSIBLE ACTION**
 - a. Appointment of Dr. Ronald L. Smith as Trustee for a first term 2020-2024

- V. ***President’s Report*** **FOR INFORMATION**
Kumud Acharya, President

- VI. ***Update on Innovation Research Program (IRP)*** **FOR INFORMATION**
 Vic Etyemezian, Interim Vice President of Research
 Rina Schumer, Assistant VP of Academic and Faculty Affairs
- VII. ***DRC Transfer of Tu Biomics Assets*** **FOR POSSIBLE ACTION**
- VIII. ***Communications Report on New Logo and Branding*** **FOR INFORMATION**
 Tracy Bower, Director of External Affairs
 Justin Broglio, Communications Manager
- IX. ***Treasurer’s Report*** **FOR INFORMATION**
 Janet Cathcart, Acting Director of Advancement
- X. ***Update to Resolution of Signing Authority*** **FOR POSSIBLE ACTION**
 Janet Cathcart, Acting Director of Advancement
- X. ***FY2020 Audit Information*** **FOR POSSIBLE ACTION**
 Soraya Aguirre, Audit Committee
 Lindsay Sessions, DRI Controller
 Janet Cathcart, Acting Director of Advancement
- XI. ***Director of Advancement Report*** **FOR INFORMATION**
 Janet Cathcart, Acting Director of Advancement
 - a. NV Medal Update
 - b. Conversations with Scientists Events
- XII. ***Discussion of Revisions to Trustee Expectations Statement*** **FOR POSSIBLE ACTION**
 Tina Quigley, Chair
 Tom Gallagher, Vice-Chair
- 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.