11:30 a.m. **Lunch (Conference Room)**

**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.

11:30 a.m. **Introduction and Welcome of Guests**
Dan Barnett

**Presentation: Historical Changes in the Lake Tahoe Watershed**
Speaker: Dr. Alan Heyvaert, Assistant Research Professor, DRI – DHS

**July 15, 2011 DRI Foundation Board Meeting Call to Order**
Dan Barnett, Chair

**Approval of February 11, 2011 DRIF Minutes**
Dan Barnett, Chair

**President’s Report: Dr. Stephen Wells, President, DRI**
- DRI Update
- NSHE Chancellor Daniel Klaich (call-in)

**Committee Reports:**
This agenda incorporates by reference the agenda posted for the above committee meetings. For any items identified in that agenda as “recommendation” or “action” the DRI Foundation Board may take action, also.

**Executive Committee, Dan Barnett, Chair**
- Report on Committee Actions
- New business
  a. Strategic Planning Update
  b. The Business Model
  c. Our Roles as Trustees

“*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*”
Development Committee, Chuck Creigh, Jr., Chair
- Report on Committee Actions
- New business
- Trustees’ Role in Development

Board Governance Committee, Lawrie Lieberman, Chair
- Report on Committee Actions
- New business
  - Election of Secretary
  - Prospective Trustees

Treasurer’s Report - John H. O. La Gatta
- Treasurer’s Report
- Approval of the DRI Foundation Fiscal Year 2012 Budget
- Report on Committee Actions
- New business

Audit Committee, Stephanie Tyler, Chair
- Report on Committee Actions
- New Business

Vice President for Development Report: Russ Kost
- Development Office Status / Update

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
Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Board Chair may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that agenda item is being considered.

Next Scheduled Meetings:
Board Social - Thu, Sep 29, 2011, 5:00 pm, Reno
Board Meeting - Fri, Sep 30, 2011, 8:00 – 11:30 am, Reno

4:30 p.m.  Adjourn

Posted on or before 9:00 am on July. 12, 2011 at the following locations:
DRI, Northern Nevada Science Center, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Rd., Las Vegas, NV 89119
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Rd., Reno, NV, 89512
www.dri.edu