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**PUBLIC NOTICE**  
**DRI FOUNDATION EXECUTIVE COMMITTEE MEETING**

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**Wednesday, January 15, 2025**  
**9:00 a.m. to 10:00 a.m.**

This meeting will be held via Microsoft Teams.  
For further information, please contact Julie Mathews, Director of Operations, Advancement & Foundation at [julie.mathews@dri.edu](mailto:julie.mathews@dri.edu) or (775) 673-7358.

**Public Access via Microsoft Teams**

**Meeting link:** <http://bit.ly/3BMpi0J>

**Meeting ID:** 224 903 871 757

**Passcode:** Pe5Daa

**AGENDA**

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 items may be combined for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. For any items identified in those agendas as a “recommendation” or “action” the DRI Foundation Executive Committee may also take action.

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| 1. Welcome and Call to Order – Kristin McMillan Porter, Chair [9:00 am, 2 min.]  | INFORMATION ONLY    |
| 2. Public Comment *** [9:01 am, 1 min.]  | INFORMATION ONLY    |
| 3. Approval of Dec. 11 Exec Committee Meeting Minutes [9:03 am, 2 min.]  | FOR POSSIBLE ACTION |
| 4. Chair’s Report – Kristin McMillan Porter, Chair [9:05 am, 5 min.]<br>a. New Trustee Nomination: Clark Wood (for possible action)  | FOR POSSIBLE ACTION |
| 5. 2025 Goals/Planning [9:10 am, 30 min.]<br>a. Fundraising engagement (Stephanie Kruse and Beth Campbell)<br>b. Board development/recruitment (Beth Campbell)<br>c. Faculty engagement (Bob Gagosian)<br>d. AWE+ planning and roles/DRI perspective (Kristin McMillan Porter, Vic Etyemezian, and Naresh Kumar) | FOR DISCUSSION      |
| 6. Treasurer’s Report – Lisa Gallagher, Treasurer [9:40 am, 5 min.]<br>a. December 2024 Treasurer’s report   | INFORMATION ONLY    |

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| <p>7. Advancement Update – Kristin Burgarello, Dir of Advancement [9:45am, 10 min.]</p> <ul style="list-style-type: none"> <li>a. FY25 YTD fundraising and IRP update (information only)</li> <li>b. End of Year campaign updates and 2025 annual giving campaign plans, Sara Garey-Sage (information only)</li> <li>c. Request to use matching grant funds for International Women &amp; Girls in Science campaign for Wagner endowment (for possible action)</li> <li>d. External Affairs/Communications event updates (information only) <ul style="list-style-type: none"> <li>i. 2025 Curiosity Lab events</li> <li>ii. DRI Day at the Legislature: March 27, 2025</li> </ul> </li> </ul> | FOR POSSIBLE ACTION |
| 8. New Business  | INFORMATION ONLY    |
| 9. Public Comment***   | INFORMATION ONLY    |
| 10. Adjourn  |                     |

\*\*\*Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which an action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the DRI Foundation Executive Committee. The DRI Executive Committee may discuss the matters, but may not act on the matters at this meeting. If the DRI Executive Committee desires, the matters may be placed on a future agenda for action. The Chair of the DRI Foundation Board of Trustees reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Chair of the DRI Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the DRI Foundation Board of Trustees Executive Committee.

Please note:

For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the DRI Foundation office at (775) 673-7300 or via email at [dri.foundation@dri.edu](mailto:dri.foundation@dri.edu).

*This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed and posted in the following locations: to the DRI website at [www.dri.edu](http://www.dri.edu); Nevada Public Notice Website, [notice.nv.gov](http://notice.nv.gov) and at DRI, 2215 Raggio Parkway, Reno, NV 89512.*