



Board of Trustees Regular Meeting

Friday, June 5, 2020

8:30 – 11:30 a.m.

To Be Conducted via Video/Teleconference ONLY

NOTICE

PLEASE NOTE THAT DUE TO THE COVID-19 RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020. If you desire to listen to this meeting, please utilize one of the following methods:

To join via computer: www.bluejeans.com/606212711

To join via telephone: 855-203-2730 Meeting ID: 606 212 711

Notice to persons with special needs: 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 Foundation office at (775) 673-7300 or via email at foundationinfo@dri.edu.

THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. If you desire to provide general public comment or public comment on an individual agenda item, please utilize one of the following methods available for this Special Meeting:

To Submit Public Comment on individual agenda items, or for general public comment:	Use this link/email address/ phone number:	Available to use during this period:
<p>By email:</p>	<p>foundationinfo@dri.edu</p> <p>Be sure to include your name, zip code, the agenda item number on which you are providing comment, along with your comment.</p> <p>Please also indicate whether you want your email comment to be read on the record during the live meeting, or added to the backup materials for the record. If not specified, comments will be added to the backup materials for the record.</p>	<p>For comments submitted prior to and during the live special meeting</p>
<p>By BlueJeans Event:</p>	<p>https://bluejeans.com/606212711</p> <p>Using the BlueJeans link to join the live special meeting will allow you to participate by providing real-time text messaging, which will be read into the record by a Foundation staff member.</p> <p>For BlueJeans help, please see their support site at https://support.bluejeans.com/s/</p>	<p>For comments submitted during the live special meeting only</p> <p>Note: Due to anticipated processing time, we encourage you to be prepared to provide your comments at the beginning of the Public Comment period rather than waiting until the end to be sure your text message is received and read into the record while the item is being considered.</p>

Individual comments will be limited to three (3) minutes and those representing group comments will be limited to ten (10) minutes. The Chair reserves the right to curtail or decline to read into the record comments that are abusive, offensive, inflammatory or repetitive and that disrupt, disturb or otherwise impede the orderly conduct of the Committee meeting. See [NRS 241.030\(4\)\(a\)](#). Examples of disruptive comments include, without limitation, name calling, use of profanity, personal attacks, intimidation, threats, or any other comments intended to impede the meeting or infringe on the rights of the DRI Research Foundation, DRI staff, or meeting participants.

Backup/supporting materials for agenda items can be found on DRI's website at: <https://www.dri.edu/foundation/for-foundation-trustees>. To request electronic copies of backup/supporting materials, please contact Becky Coleman at (775) 673-7358 or via email at becky.coleman@dri.edu. **PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURE IN EFFECT AT THIS TIME, ONLY ELECTRONIC BACKUP/SUPPORTING MATERIALS WILL BE AVAILABLE FOR THIS MEETING.**

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.

- 1. Items may be taken out of order;*
- 2. Two or more items may be combined;*
- 3. Items may be removed from agenda or delayed at any time;*

This agenda incorporates by reference the agendas posted for the following committee meetings. For any items identified in those agendas as "recommendation" or "action" the DRI Foundation Executive Committee may also take action.

1. ***Call to Order*** **FOR INFORMATION**
Tina Quigley, Board Chair
2. ***Public Comment***
Comments by members of the public will not be restricted based upon the speaker's viewpoint.
3. ***Approval of Minutes from April 20, 2020 Special Meeting*** **FOR POSSIBLE ACTION**
4. ***Approval of New Trustees: Mrs. Nora James and Mr. Kenneth Ladd*** **FOR POSSIBLE ACTION**
5. ***President's Report*** **FOR INFORMATION**
Dr. Kumud Acharya, Interim President
6. ***Introduction of Dr. Naresh Kumar, DAS Division Director*** **FOR INFORMATION**
Dr. Vic Etyemezian, Vice President of Research
7. ***Innovation Research Program Overview*** **FOR INFORMATION**
Dr. Vic Etyemezian, Vice President of Research
8. ***DRI External Review*** **FOR INFORMATION**
Dr. Kumud Acharya, Interim President and Dr. Vic Etyemezian, Vice President of Research
9. ***Treasurer's Report and FY21 Budget*** **FOR POSSIBLE ACTION**
Holger Liepmann, Secretary/Treasurer

10. *Chair's Report*

Tina Quigley, Chair

11. *Public Comment*

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

12. *Adjourn*

This agenda has been posted DRI website www.dri.edu; Nevada Public Notice Website, notice.nv.gov in accordance with State of Nevada Declaration of Emergency Directive 006 dated March 22, 2020.