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**PUBLIC NOTICE**  
**DRI FOUNDATION BOARD OF TRUSTEES MEETING**

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**Thursday, October 26, 2023**  
**8:00 a.m. to 10:30 a.m.**

**DRI Reno Campus**  
**Stout Conference Room**  
**2215 Raggio Parkway**  
**Reno, NV 89512**

This meeting will be held in person and via Zoom/telephone.

**Public Access via Internet and Telephone**

**Meeting link:**

<https://us02web.zoom.us/j/88328534622?pwd=bjd1c3hha3ZjTENsdVRoTHgwaWVBQT09>

**Meeting ID:** 883 2853 4622

**Meeting Passcode:** 259178

**Telephone Number:** (888) 475-4499 US Toll-free

For further information, please contact Julie Mathews, Director of Donor Engagement/Foundation Manager at [julie.mathews@dri.edu](mailto:julie.mathews@dri.edu) or (775) 673-7358.

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

1. Call to Order - Kristin McMillan Porter, Board Chair
2. Public Comment \*\*\* INFORMATION ONLY
3. Welcome - Kristin McMillan Porter, Board Chair (5 min) INFORMATION ONLY
4. Approval of August 10, 2023 Minutes (1 min) FOR POSSIBLE ACTION

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| 5. Chair's Report - Kristin McMillan Porter, Board Chair (10 min)  | FOR POSSIBLE ACTION |
| a) Executive Committee updates   |                     |
| b) New Trustee nominations: Marybel Batjer, Yolanda King, Zane Marshall, John Zimmerman (for possible action)                                  |                     |
| c) Trustee reappointments: Nora James and Ron Smith (for possible action)  |                     |
| d) 2024 Proposed Slate of Officers (for possible action)   |                     |
| 6. Faculty Engagement Update –Bob Gagosian, Committee Chair (8 min)  | INFORMATION ONLY    |
| a) Presentation by DRIF Faculty Award Winner – Meghan Collins  |                     |
| 7. President's Report - Dr. Kumud Acharya, DRI President (15 min)  | INFORMATION ONLY    |
| a) DRI updates   |                     |
| b) Research highlights - Dr. Vic Etyemezian, VP of Research  |                     |
| 8. One Big Thing - Kristin McMillan Porter and OBT Team (40 min)   | FOR POSSIBLE ACTION |
| a) Introduction of project manager and sponsorship consultant: Yin Nawaday   |                     |
| b) Team presentation of OBT project status (for possible action)   |                     |
| c) Board involvement discussion  |                     |
| 9. Advancement Update - Kristin Burgarello, Dir of Advancement and Julie Mathews, DRI Foundation Mgr, and Steph Kruse DRIF Vice-Chair (30 min) | FOR DISCUSSION      |
| a) Introduction to new fundraising coordinator: Sara Garey-Sage  |                     |
| b) FY24 YTD fundraising updates  |                     |
| c) Case for Giving presentation for feedback   |                     |
| d) Office of Advancement Strategic Plan presentation   |                     |
| e) 2023 Board of Trustee Giving update & reminder  |                     |
| 10. Treasurer's Update - Bob McCart, DRIF Treasurer (15 min)   | FOR POSSIBLE ACTION |
| a) Presentation of FY23 Audited Financials -- Lindsay Sessions, DRI Controller (for possible action)   |                     |
| b) Review and approval of September 2023 Treasurer's Report, includes FY24 budget for reference (for possible action)                          |                     |
| c) Proposed revision to DRIF transfer of funds and signatory policy (for possible action)  |                     |
| 11. Communications Update - Tracy Bower, Dir of External Affairs (8 min)   | FOR DISCUSSION      |
| a) Presentation of R&R branding recommendations  |                     |
| 12. Desert Research Corporation Report – Janet Lowe, DRC Chair (10 min)  | INFORMATION ONLY    |
| 13. Faculty Senate Update - JD Lancaster, Faculty Senate Chair (5 min)   | INFORMATION ONLY    |
| 14. New Business**   | INFORMATION ONLY    |
| 15. Public Comment***  | INFORMATION ONLY    |
| 16. Adjourn  |                     |

\*\*Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to a description and clarification of the subject matter of the item, which may include the reasons for the request.

\*\*\*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/Governance Committee. The DRI Executive/Governance Committee may discuss the matters, but may not act on the matters at this meeting. If the DRI Executive/Governance 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 Board of Trustees Executive/Governance 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 [foundationinfo@dri.edu](mailto:foundationinfo@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.*