



PUBLIC NOTICE
DRI FOUNDATION BOARD OF TRUSTEES MEETING

Thursday, February 8, 2024
8:00 a.m. to 10:00 a.m.

This meeting will be held via Zoom/telephone.

Public Access via Internet and Telephone

Meeting link:

<https://us02web.zoom.us/j/81539673095?pwd=aGICZDhnL3BSbFVtUZNWnZVeDBCZz09>

Meeting ID: 815 3967 3095

Meeting Passcode: 836342

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 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.

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| 1. Call to Order - Kristin McMillan Porter, Board Chair – (8:00 am) | |
| 2. Public Comment *** | INFORMATION ONLY |
| 3. Welcome - Kristin McMillan Porter, Board Chair - (8:03 am) | INFORMATION ONLY |
| 4. Approval of October 18, 2023 Minutes (8:08 am) | FOR POSSIBLE ACTION |
| 5. Chair’s Report - Kristin McMillan Porter, Board Chair – (8:10 am, 5 min.) | FOR INFORMATION |
| a) Update on recent Executive Committee action | |

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| 6. President’s Report and Research Highlights - Dr. Kumud Acharya, DRI President and Dr. Vic Etyemezian, Vice President for Research - (8:15 am, 15 min.) | INFORMATION ONLY |
| a) NSF Regional Innovation Engines award – Dr. Sean McKenna, Executive Director, Division of Hydrologic Sciences | |
| 7. AWE+ Update – Kristin McMillan Porter, Board Chair and Mike PeQueen, AWE+ Chair - (8:30 am, 45 min.) | FOR POSSIBLE ACTION |
| a) Working team updates | |
| b) Consultant introductions/updates – Julie Gilday-Shaffer, Yin Nawaday, Elizabeth Thompson | |
| c) Presentation of pro forma budget – Julie Gilday-Shaffer (for possible action) | |
| d) Preview of AWE+ landing page and collateral | |
| e) March 21 dinner in Reno | |
| f) Next steps and trustee involvement | |
| 8. Advancement Update - Kristin Burgarello, Director of Advancement and Julie Mathews, Director of Foundation Operations - (9:15 am, 15 min.) | FOR DISCUSSION |
| a) FY24 mid-year review | |
| b) Innovation Research Program (IRP) endowment | |
| c) Trustee portal survey | |
| 9. Treasurer’s Update - Mike PeQueen, DRIF Treasurer - (9:30 am, 10 min.) | FOR POSSIBLE ACTION |
| a) December 2023 Treasurer’s Report (for possible action) | |
| b) Yerington property preliminary research | |
| 10. External Affairs and Communications Update - Tracy Bower, Director of External Affairs - (9:40 am, 10 min.) | FOR DISCUSSION |
| a) DRI branding update | |
| b) 2024 Calendar of Events (for information) | |
| 11. Faculty Senate Update - JD Lancaster, Faculty Senate Chair (9:50 am, 5 min.) | INFORMATION ONLY |
| 12. New Business** | INFORMATION ONLY |
| 13. Public Comment*** | INFORMATION ONLY |
| 14. Adjourn – (10:00 am) | |

**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.

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; Nevada Public Notice Website, notice.nv.gov and at DRI, 2215 Raggio Parkway, Reno, NV 89512.