

**DESERT RESEARCH INSTITUTE RESEARCH FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2019

Video Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Dr. Jason Geddes, Chairman
 Dr. Mark W. Doubrava, Vice Chairman
 Dr. Patrick R. Carter
 Ms. Amy J. Carvalho
 Mrs. Carol Del Carlo
 Mr. Trevor Hayes
 Mr. Sam Lieberman
 Mrs. Cathy McAdoo
 Mr. Donald Sylvantee McMichael Sr.
 Mr. Kevin J. Page
 Ms. Laura E. Perkins
 Mr. Rick Trachok

Members Absent: Mr. John T. Moran

Chairman Geddes called the meeting to order at 9:01 a.m. with all members present except Regent Moran.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Desert Research Institute (DRI) Research Foundation Annual Report, including the Annual Gift Report, as presented by Ms. Tina Quigley, Trustee, DRI Research Foundation. *(Ref. DRI-2 on file in the Board Office.)*

Ms. Tina Quigley presented the DRI Research Foundation Annual Report highlighting the following:

- The DRI Innovation Research Program awarded eight teams with grants. The projects have been completed, and results are leading to new understanding and techniques to support further research, grants, and commercialization projects.
- Funds are being raised for the second year of grants for the DRI Innovation Research Program.
- Foundation income did not keep pace due to the postponement of the DRI Nevada Medal Science Award fundraising event.

2. Approved – Annual Report – (Continued)

- Dr. Kathryn Sullivan has been secured for the 2020 DRI Nevada Medal Science Award fundraising event.
- The Board of Trustees has undertaken an extensive review of its recent history and is establishing new expectations and planning to improve fundraising productivity.

Regent Page moved approval of the DRI Research Foundation Annual Report. Regent McAdoo seconded. Motion carried. Regent Moran was absent.

3. Information Only – Officers – The members of the Board of Trustees of the DRI Research Foundation endorsed the following individuals at its October 30, 2019, meeting to serve as the officers of the Foundation for calendar year 2020 (*effective January 1, 2020 – December 31, 2020*):

Tina Quigley, Chair
Thomas E. Gallagher, Vice-Chair
Holger Liepmann, Treasurer/Secretary

4. Approved – Consent Items – The Members of the Corporation approved the DRI Research Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the DRI Research Foundation Financial Statements and Management Letter for the year ended June 30, 2019, along with the top 10 payee schedule. (*Refs. DRI-4a(1) and DRI-4a(2) on file in the Board Office.*)

4b. Approved – Appointment – The Members of the Corporation approved the DRI Research Foundation appointment of the following individual to its Board of Trustees for a four-year term:

Starla Lacy

4c. Approved – Reappointments – The Members of the Corporation approved the DRI Research Foundation reappointment of the following individuals to its Board of Trustees for another four-year term:

John Entsminger
Linda Brinkley

4d. Approved – Foundation Amended Bylaws – The Members of the Corporation approved the DRI Research Foundation amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: (*Ref. DRI-4d on file in the Board Office.*)

- 1) Revision to Article III, Section 2. Qualifications; Election; Tenure.
Item H: Extending Board Terms for Officers – Adopted July 10, 2019

4. Approved – Consent Items – (Continued)

4d. Approved – Foundation Amended Bylaws – (Continued)

- a. Added language to extend Board Terms for other Officers of the Board of Trustees to match the extension given to the Chair
- 2) Revision to Article III, Section 2. Qualifications; Election; Tenure. Item E – Adopted July 10, 2019
 - a. Changes the ex officio status of the President and Vice President of Development to be not counted for a quorum and to be non-voting members of the Board of Trustees
- 3) Revised Article III, Section 7. Committees – Adopted July 10, 2019
 - a. Added language to allow the designation of the Executive Committee to act as the Board Governance Committee and to retain designated Chairs without selecting members for a Committee
- 4) New Item to Establish Signature Authority for DRI Research Foundation – Adopted February 8, 2019
 - a. Adding a new Item to Article II. Section 1. Powers and Duties as Item J.
- 5) New Section under Article III. Board of Trustees to Establish Executive Committee Powers – Adopted February 8, 2019
 - a. Adding this new Section after Section 7 as Section 8 will result in the renumbering of the remaining Sections under Article III.

Regent Perkins moved approval of the DRI Research Foundation consent items. Regent Del Carlo seconded. Motion carried. Regent Moran was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:06 a.m.

Prepared by: Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by: Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents

Approved by the Board of Regents at its March 5 & 6, 2020, meeting.