

**DESERT RESEARCH INSTITUTE RESEARCH PARKS, LTD.
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mrs. Carol Del Carlo, Chair Pro Tem
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Dr. Patrick R. Carter
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Member Absent: Mr. Byron Brooks

Chair Pro Tem Del Carlo called the meeting to order at 11:54 a.m. with all members present except Regent Brooks.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Desert Research Institute (DRI) Research Parks, Ltd. Annual Report.

Dr. Peter Ross, President of DRI Research Parks, Ltd., presented the DRI Research Parks, Ltd. Annual Report highlights.

Regent Geddes moved approval of the DRI Research Parks, Ltd. Foundation Annual Report. Regent Carter seconded. Motion carried. Regent Brooks was absent.

3. Information Only – Officers – The members of the Board of Trustees of the DRI Research Parks, Ltd. selected the following individuals to serve as the officers of the Foundation.

Tina Iftiger, Chair
Peter Ross, President
Lindsay Sessions, Secretary/Treasurer

4. Approved – Consent Items – The Members of the Corporation approved the DRI Research Parks Ltd. Consent Items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the DRI Research Parks, Ltd. Financial Statements and Management Letter for the fiscal year ended June 30, 2021, along with the top four payee schedule. (*Refs. DRI Parks-4a(1) and DRI Parks-4a(2) on file in the Board Office.*)

4b. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the DRI Research Parks, Ltd. Board of Trustees for another three-year term:

Ms. Stephanie Kruse
Mr. Jeff Brigger

Regent Perkins moved approval of the DRI Research Parks, Ltd. consent items. Regent Carter seconded. Motion carried. Regent Brooks was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:57 a.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its March 3-4, 2022, meeting.