

**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 2, 2022

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

Chair McAdoo called the meeting to order at 11:10 a.m. with all members present.

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.

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

Regent Carter left the meeting.

Regent Doubrava moved approval of the DRI Research Parks, Ltd. Annual Report. Regent McMichael seconded. Motion carried. Regent Carter 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, 2022, 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 – Appointments – 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:

Mr. Karsten Heise
Ms. Tina Iftiger
Mr. Mike Kazmierski
Mr. Michael Benjamin
Mr. Jeff Pickett

Regent Perkins left the meeting.

Regent McMichael moved approval of the DRI Research Parks, Ltd. Consent Items. Vice Chair Carvalho seconded. Motion carried. Regents Carter and Perkins were absent.

5. Information Only – New Business – None.

Regent Carter entered the meeting.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:14 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 10, 2023, meeting.