

Minutes approved by the Board of Regents at the February 29-March 1, 2024, meeting.

**DESERT RESEARCH INSTITUTE RESEARCH PARKS, LTD.  
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 1, 2023

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: Mr. Byron Brooks, Chair  
Mr. Joseph C. Arrascada, Vice Chair  
Mr. Patrick J. Boylan  
Mrs. Susan Brager  
Ms. Heather Brown  
Mrs. Amy J. Carvalho  
Dr. Michele Cruz-Crawford  
Mrs. Carol Del Carlo  
Mr. Jeffrey S. Downs  
Ms. Stephanie Goodman  
Mr. Donald Sylvantee McMichael Sr.  
Ms. Laura E. Perkins

Members Absent: Dr. Lois Tarkanian

Chair Brooks called the meeting to order at 9:18 a.m. with all members present except Regents Boylan, Cruz-Crawford, and Tarkanian.

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 for DRI Research Parks, Ltd.

Regents Boylan and Cruz-Crawford entered the meeting.

Regent Carvalho moved approval of the Desert Research Institute (DRI) Research Parks, Ltd. Annual Report. Regent Perkins seconded. Motion carried. Regent Tarkanian was absent.

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

Tina Iftiger, Chair  
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, 2023, along with the top six 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:

Dr. Greg Mosier  
Mr. Peter Ross

4c. Approved – New Appointment – The Members of the Corporation approved the appointment of the following individual to the DRI Research Parks, Ltd. Board of Trustees for a three-year term:

Mr. Taylor Adams

Regent Perkins moved approval of the DRI Research Parks, Ltd. Consent Items. Regent Del Carlo seconded. Motion carried. Regent Tarkanian was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None

The meeting adjourned at 9:24 a.m.

Prepared by:

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

Submitted for approval by:

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