

Minutes approved by the Board of Regents at the March 6 & 7, 2025, 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

Thursday, December 5, 2024

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. Amy J. Carvalho, Chair
Dr. Jeffrey S. Downs, Vice Chair
Mr. Joseph C. Arrascada
Mrs. Susan Brager
Mr. Byron Brooks
Ms. Heather Brown
Mrs. Carol Del Carlo
Mr. Pete Goicoechea
Ms. Stephanie Goodman

Members Absent: Mr. Patrick J. Boylan
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

Chair Carvalho called the meeting to order at 8:34 a.m. with all members present except Regents Boylan, McMichael, and Perkins.

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 Desert Research Institute (DRI) Research Parks, Ltd. Annual Report.

2. Approved – Annual Report – (Continued)

Regent Brown moved approval of the Desert Research Institute (DRI) Research Parks, Ltd. Annual Report. Regent Goodman seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

3. Information Only – Officers – The DRI Research Parks, Ltd. Board of Trustees selected the following individuals to continue serving 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 for the fiscal year ended June 30, 2024, along with the top seven payee schedule. No Management Letter was issued. (*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. Jeff Brigger
Ms. Stephanie Kruse

Regent Del Carlo moved approval of the DRI Research Parks, Ltd. consent items. Regent Brown seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 8:39 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