

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2014 meeting.

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

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2013

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. Kevin J. Page, Chairman
Mr. Rick Trachok, Vice Chairman
Dr. Andrea Anderson
Mr. Robert Blakely
Mr. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Dr. Jack Lund Schofield
Ms. Allison Stephens
Mr. Michael B. Wixom

Chairman Page called the meeting to order at 10:14 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report - The Members of the Corporation recommended approval of the DRI Foundation Annual Report as presented by Mr. Lawrie Lieberman, Chair of the DRI Foundation. (*Ref. DRI-2 on file in the Board Office.*)

Mr. Lieberman reported on the DRI Foundation's annual report, highlighting general fundraising productivity, Foundation administration, and fundraising highlights as presented in *Ref. DRI-2*.

Regent Stephens expressed her gratitude for the warm welcome she received while attending the annual Foundation meeting in Washington, D.C. in October. It was a great opportunity to learn more about the DRI Foundation.

The Members having previously received and had an opportunity to review the Annual Report, the Financial Statements and any Management Letter and hearing no questions, the Chairman asked for a motion to approve the report.

2. Approved – Annual Report – (Continued)

Regent Geddes moved approval of the DRI Foundation Annual Report. Regent Melcher seconded. Motion carried.

3. Information Only – Officers - The members of the Board of Trustees of the DRI Foundation elected the following individuals at its October 5, 2012, meeting to serve as the officers of the Foundation for a two year term (effective Jan 1, 2013 – Dec 31, 2014):

Lawrie Lieberman, Chair
Marybel Batjer, Co Vice-Chair
Stephanie Tyler, Co Vice-Chair and Treasurer
Leonard Lafrance, Secretary

4. Approved – Consent Items - The Members of the Corporation recommended approval of the DRI Foundation Consent Items.

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation recommended approval of the DRI Foundation Financial Statements for the year ended June 30, 2013. (*Ref. DRI-4a on file in the Board Office.*)

4b. Approved – Appointments - The Members of the Corporation recommended approval of the appointment of the following individuals to the DRI Foundation Board of Trustees for a four year term:

Mike Benjamin	Charles Creigh, Jr.
Theodore Dake	Tom Gallagher
Ian Rogoff	Missy Young

Regent Blakely moved approval of the DRI Foundation Consent Items. Regent Melcher seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:21 a.m.

Prepared by:

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

Submitted for approval by:

R. Scott Young
Deputy Chief of Staff
to the Board of Regents