

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 PARKS LTD.
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 10:11 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report - The Members of the Corporation recommended approval of DRI Research Parks, Ltd. Foundation Annual Report.

Dr. Ellie Oppenheim, Senior Vice President Finance and Administration, DRI, reported on the DRI Research Parks, Ltd. Annual Report, highlighting the implementation of the infrastructure grant from the Department of Commerce Economic Development Administration and the Board of Trustee officers and new appointments.

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 Blakely moved approval of the DRI Research Parks, Ltd. Foundation Annual Report. Regent Knecht seconded. Motion carried.

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

Greg Lambert, Chair
Ellie Oppenheim, President
Greg Morgan, Secretary/Treasurer

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

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation recommended approval of the DRI Research Parks, Ltd. Foundation Financial Statement for the fiscal year ended June 30, 2013. (*Ref. DRI Parks-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 its DRI Research Parks, Ltd Foundation Board of Trustees for a three year term:

Dr. Tyrus W. Cobb	Mike Kazmierski
Karsten Heise	Greg Morgan
Tina Iftiger	

Vice Chairman Trachok moved approval of the DRI Parks Foundation consent items. Regent Crear seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:14 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