

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 2015 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
Thursday, December 4, 2014

Video or Telephone 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. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Ms. Allison Stephens
Mr. Michael B. Wixom

Members Absent: Mr. Robert J. Blakely
Dr. Jack Lund Schofield

Chairman Kevin Page called the meeting to order at 10:03 a.m. with all members present except Regents Robert Blakely and Jack Lund Schofield.

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

Mr. Lawrie Lieberman reported on the DRI Research Foundation's fiscal year, gifts, fundraising efforts and officers of the Foundation. The Foundation received an unqualified opinion.

Vice Chairman Rick Trachok moved approval of the DRI Research Foundation Annual Report. Regent Jason Geddes seconded. Motion carried. Regents Blakely and Schofield were absent.

3. Information Only – Officers – The following individuals were selected by the DRI Research Foundation Board of Trustees for a two year term (effective Jan 1, 2015 – Dec 31, 2016).

Chuck Creigh, Chair
Stephanie Tyler, Vice-Chair
Soraya Aguirre, Treasurer
Holger Liepmann, Secretary

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

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation recommended approval of the DRI Research Foundation Financial Statements for the year ended June 30, 2014. (*Ref. DRI-4a(1) & Ref. DRI-4a(2) 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 Research Foundation Board of Trustees for a four year term.

W. Michael Fagen
Tom Skancke
Pat Egan

- 4c. Approved – Reappointments - The Members of the Corporation recommended approval of the reappointment of the following individuals to the DRI Research Foundation Board of Trustees for another four year term.

Joseph Guild
Stephanie Tyler
John Worthington

Vice Chairman Trachok moved approval of the DRI Research Foundation consent items. Regent James Dean Leavitt seconded. Motion carried. Regents Blakely and Schofield were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:15 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