

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 2016 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 4, 2015

Video and 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. Rick Trachok, Chairman
Mr. Michael B. Wixom, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear (*via telephone*)
Mr. Robert Davidson
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Ms. Allison Stephens

Members Absent: Mr. Kevin J. Page

Chairman Rick Trachok called the meeting to order at 9:46 a.m. with all members present except Regent Kevin J. Page.

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. Mike Benjamin, longtime member, DRI Research Foundation. (*Ref. DRI-2 on file in the Board Office.*)

Mr. Benjamin reported on the DRI Research Foundation's fiscal year, fundraising, and Board of Trustees. The Foundation received an unqualified opinion.

Regent Jason Geddes moved approval of the DRI Research Foundation Annual Report. Regent Allison Stephens seconded.

2. Approved – Annual Report – (Continued)

Regent Geddes asked what the payment to Lyon County was for. President Stephen G. Wells responded the payment was made for weed control services provided in Yerington, Nevada.

Motion carried. Regent Page was absent.

3. Information Only – Officers – The following individuals were endorsed by the DRI Research Foundation Board of Trustees to continue service as the officers of the Foundation for the duration of their 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, Management Letter and top 10 payee schedule for the year ended June 30, 2015. (Ref. DRI-4a(1) and 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:

Linda Brinkley
John Entsminger
Robert Gagosian
Michael Prescott
Ron Randolph-Wall
Terry Van Noy

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:

Leonard Lafrance
Roger Wittenberg

Regent Andrea Anderson moved approval of the DRI Research Foundation consent items. Regent Stephens seconded. Motion carried. Regent Page was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:53 a.m.

Prepared by:

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

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents