

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 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 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  
Mr. Kevin J. Page  
Ms. Allison Stephens

Chairman Rick Trachok called the meeting to order at 10:05 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 Desert Research Institute (DRI) Research Parks, Ltd. Foundation Annual Report as presented by Ms. Ellie Oppenheim, president, DRI Research Parks, Ltd. Foundation.  
Ms. Oppenheim reported on the DRI Research Parks, Ltd. Foundation’s fiscal year, fundraising, and Board of Trustees. The Foundation received an unqualified opinion.

Regent Kevin J. Page moved approval of the DRI Research Parks, Ltd. Foundation Annual Report. Regent Kevin C. Melcher seconded. Motion carried.

3. Information Only – Officers – The following individuals were selected by the DRI Research Parks, Ltd. Board of Trustees:
  - Tina Iftiger, Chair
  - Ellie Oppenheim, President
  - Peter Ross, Secretary/Treasurer
  
4. Approved – Consent Items – The Members of the Corporation recommended approval of the DRI Research Parks, Ltd. 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 Statements, Management Letter and top 10 payee schedule for the fiscal year ended June 30, 2015. (*Ref. DRI Parks-4a(1) and Ref. DRI Parks-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 Parks, Ltd. Board of Trustees for a three-year term:
    - Jeff Brigger
    - John Maher
    - Stephanie Kruse
  
- Regent Sam Lieberman moved approval of the DRI Research Parks, Ltd. Foundation consent items.  
Regent Page seconded. Motion carried.
  
5. Information Only – New Business – President Stephen G. Wells stated after 16 years of serving as chair of the DRI Research Parks, Ltd. Foundation Greg Lambert has stepped down. He has been with the Research Park for a very long time providing guidance and wisdom.
  
6. Information Only – Public Comment – None.

The meeting adjourned at 10:09 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