

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 2017 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 2, 2016

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. Rick Trachok, Chairman
Dr. Andrea Anderson
Mr. Cedric Crear
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
Mr. Michael B. Wixom

Chairman Rick Trachok called the meeting to order at 10:23 a.m. with all members present.

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

Mr. Bruce reported on the Foundation's fundraising efforts and successful recruitment of five new trustees. He said Dr. Robert Gagosian, President, DRI, is a phenomenal leader and is greatly appreciated during the Foundation's active new president search. The Foundation received a clean audit.

Regent Trachok thanked Mr. Bruce for all the fine work the Foundation has been doing.

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

3. Information Only – Officers – The following individuals were endorsed to continue service as the officers of the Foundation for calendar year 2017 (*effective January 1, 2017 – December 31, 2017*):

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

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

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the DRI Research Foundation Financial Statements and Management Letter for the year ended June 30, 2016, along with the top 10-payee schedule. (*Ref. DRI-4a(1) and Ref. DRI-4a(2) on file in the Board Office.*)

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

Gayle Crowell (*to commence February 1, 2017*)
Richard Ditton
Robert Gagosian (*to commence post tenure as DRI Acting President*)
Michael Lynch
Lauralyn McCarthy
Tina Quigley
Elise Zoli

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to its Board of Trustees for another four-year term:

Soraya Aguirre
Holger Liepmann
Mark Bruce

Regent Leavitt moved approval of the DRI Research Foundation consent items. Regent Stephens seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – Dr. Robert Gagosian, President, DRI, thanked Mr. Bruce and the Foundation for bringing in new board members. President Gagosian spoke of a report that will be provided next year regarding the development office and DRI's further fundraising goals.

Regent Trachok again thanked Mr. Bruce for his tireless work.

The meeting adjourned at 10:32 a.m.

Prepared by:

Jenny Polek
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