

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 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 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 10:20 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the DRI Research Parks, Ltd. Annual Report as presented by Ms. Ellie Oppenheim, President of the DRI Research Parks, Ltd.

Ms. Oppenheim reported on the Foundation's receiving a 25-acre land donation. The Foundation received a clean audit with no significant financial changes from previous years.

Regent Leavitt moved approval of the DRI Research Parks, Ltd. Annual Report. Regent Lieberman seconded. Motion carried.

3. Information Only – Officers – The following individuals were selected to serve as the officers of the Foundation:

Tina Iftiger, Chair
Ellie Oppenheim, President
Peter Ross, Secretary/Treasurer

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

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the DRI Research Parks, Ltd. Financial Statements and Management Letter for the fiscal year ended June 30, 2016, along with the top 5-payee schedule. (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 approved the appointment of the following individual to its Board of Trustees for a three-year term:

Jeff Pickett

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

Karsten Heise
Tina Iftiger
Mike Kazmierski

Regent Page moved approval of the DRI Research Parks, Ltd. consent items. Regent Geddes seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:23 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