



Executive/Governance Committee Meeting

Wednesday, May 3, 2021

8:00 a.m. – 9:00 a.m.

To Be Conducted via Video/Teleconference ONLY

NOTICE

PLEASE NOTE THAT DUE TO THE COVID-19 RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020. If you desire to listen to this meeting, please utilize one of the following methods:

To join via computer:

<https://us02web.zoom.us/j/81556158536?pwd=T2I2SFNsSGZQZlYrUXFhMzJlTkIzdz09>

To join via telephone: 1-888-475-4499, Meeting ID: 815 5615 8536, Passcode: 931894

Notice to persons with special needs: For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the Foundation office at (775) 673-7300 or via email at foundationinfo@dri.edu.

THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. If you desire to provide general public comment or public comment on an individual agenda item, please utilize one of the following methods available for this Special Meeting:

To Submit Public Comment on individual agenda items, or for general public comment:	Use this link/email address/ phone number:	Available to use during this period:
<p>By email:</p>	<p>foundationinfo@dri.edu</p> <p>Be sure to include your name, zip code, the agenda item number on which you are providing comment, along with your comment.</p> <p>Please also indicate whether you want your email comment to be read on the record during the live meeting, or added to the backup materials for the record. If not specified, comments will be added to the backup materials for the record.</p>	<p>For comments submitted prior to and during the live special meeting</p>
<p>By Video:</p>	<p>https://us02web.zoom.us/j/81556158536?pwd=T2I2SFNsSGZQZ1YrUXFhMzJ1TkIzdz09</p>	<p>For comments submitted during the live special meeting only</p> <p>Note: Due to anticipated processing time, we encourage you to be prepared to provide your comments at the beginning of the Public Comment period rather than waiting until the end to be sure your text message is received and read into the record while the item is being considered.</p>

Individual comments will be limited to three (3) minutes and those representing group comments will be limited to ten (10) minutes. The Chair reserves the right to curtail or decline to read into the record comments that are abusive, offensive, inflammatory or repetitive and that disrupt, disturb or otherwise impede the orderly conduct of the Committee meeting. See [NRS 241.030\(4\)\(a\)](#). Examples of disruptive comments include, without limitation, name calling, use of profanity, personal attacks, intimidation, threats, or any other comments intended to impede the meeting or infringe on the rights of the DRI Research Foundation, DRI staff, or meeting participants.

Backup/supporting materials for agenda items can be found on DRI's website at: <https://www.dri.edu/foundation/for-foundation-trustees>. To request electronic copies of backup/supporting materials, please contact Becky Coleman at (775) 673-7358 or via email at becky.coleman@dri.edu. **PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURE IN EFFECT AT THIS TIME, ONLY ELECTRONIC BACKUP/SUPPORTING MATERIALS WILL BE AVAILABLE FOR THIS MEETING.**

AGENDA

Note: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chair.

- 1. Items may be taken out of order;*
- 2. Two or more items may be combined;*
- 3. Items may be removed from agenda or delayed at any time;*

This agenda incorporates by reference the agendas posted for the following committee meetings. For any items identified in those agendas as “recommendation” or “action” the DRI Foundation Executive Committee may also take action.

1. ***Call to Order*** **FOR INFORMATION**
Mike Benjamin, Board Chair
2. ***Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.
3. ***Approval of Minutes from March 3, 2021 Executive Committee Meeting*** **FOR POSSIBLE ACTION**
Mike Benjamin, Board Chair
4. ***Chair’s Discussion*** **FOR INFORMATION**
Mike Benjamin, Board Chair
5. ***Nevada Medal Update*** **FOR INFORMATION**
Nora James, Board Vice Chair, Nevada Medal Chair
6. ***Treasurer’s Discussion*** **FOR POSSIBLE ACTION**
Ken Ladd, Treasurer
7. ***Faculty Engagement Discussion*** **FOR INFORMATION**
Chuck Creigh, Committee Chair
8. ***Marketing and Communications Discussion*** **FOR INFORMATION**
Stephanie Kruse, Committee Chair
10. ***Board Governance Committee Discussion*** **FOR INFORMATION**
Mike Benjamin, Board Chair
11. ***Advancement Department Discussion*** **FOR INFORMATION**
Dr. Robert Gagosian, Senior Advisor to the President

12. *Public Comment*

Comments by members of the public will not be restricted based upon the speaker's viewpoint.

13. *Adjourn*

This agenda has been posted DRI website www.dri.edu; Nevada Public Notice Website, notice.nv.gov in accordance with State of Nevada Declaration of Emergency Directive 006 dated March 22, 2020.



Foundation Board Executive Committee Meeting Minutes

DATE: 3/3/2021		TIME: 8:00 a.m
MEETING CALLED TO ORDER		The meeting was called to order by Benjamin at 8:00 a.m.
NOTE TAKER		Becky Coleman
BOARD OF TRUSTEES PRESENT		Mike Benjamin, Nora James, Ken Ladd, Chuck Creigh, Stephanie Kruse, Tina Quigley, Kumud Acharya (ex-officio)
BOARD OF TRUSTEES NOT PRESENT		Tom Gallagher
STAFF AND GUESTS PRESENT		Bob Gagosian, Becky Coleman, Iris Stewart
AGENDA TOPICS		
AGENDA ITEM	CALL TO ORDER	PRESENTER: BENJAMIN
DISCUSSION	Benjamin called the meeting to order at 8:00 a.m. with a quorum.	
AGENDA ITEM	PUBLIC COMMENT	PRESENTER: BENJAMIN
DISCUSSION	There was no public comment. No public comment was received prior to the beginning of the meeting via email or voicemail.	
CONCLUSION	Informational	
AGENDA ITEM	APPROVAL OF MINUTES <i>*VOTE REQUIRED</i>	PRESENTER: BENJAMIN
DISCUSSION	Benjamin asked if there were any questions or changes to the minutes from February 3, 2021.	
CONCLUSION	Ladd made a motion to approve the minutes as presented, James seconded. <i>*The motion passed unanimously.</i>	
AGENDA ITEM	RECOMMENDATION OF NEW TRUSTEE	PRESENTER: BENJAMIN
DISCUSSION	The following individual has expressed willingness to serve as a trustee of the DRI Foundation for term beginning 2021. Bio for potential trustee was circulated to members of the committee. 1. Fafie Moore	
CONCLUSION	Ms. Moore's recommendation to join the board is on hold pending the sale of the Foundation's property in Las Vegas since her husband is the listing agent.	
AGENDA ITEM	CHAIR'S DISCUSSION	PRESENTER: BENJAMIN
DISCUSSION	Benjamin provided an update on the listing of the Foundation's property in North Las Vegas, status of property sale and remaining parcels in Yerington. Acharya provided a brief update on the legislative sessions related to DRI budget matters and renewal of the Healthy Nevada Project with Renown.	
CONCLUSION	Information Only	

AGENDA ITEM	NEVADA MEDAL UPDATE	PRESENTER: JAMES
DISCUSSION	A smooth launch of the website took place. Stephanie Kruse has joined the efforts in helping with promotion and working with an outside agency who has donated their services for social media promotion. Production is fully underway for the program.	
CONCLUSION	Information only.	
AGENDA ITEM	TREASURER'S DISCUSSION	PRESENTER: LADD
DISCUSSION	Ladd provided an overview of the current financial report.	
CONCLUSION	Information only.	
AGENDA ITEM	FACULTY ENGAGEMENT DISCUSSION	PRESENTER: CREIGH
DISCUSSION	Dana Trimble met with the two faculty representatives to brainstorm ideas. An internal event with the Nevada Medalist and faculty/staff is being explored and will be planned with the help of the Faculty Engagement Committee.	
CONCLUSION	Information only.	
AGENDA ITEM	MARKETING AND COMMUNICATIONS DISCUSSION	PRESENTER: KRUSE
DISCUSSION	Kruse stated this committee will focus on improving marketing and communications support for the Foundation and fund development plan. The committee will be formed following the Nevada Medal event.	
CONCLUSION	Information only.	
AGENDA ITEM	ADVANCEMENT DEPARTMENT UPDATES	PRESENTER: GAGOSIAN
DISCUSSION	The new Advancement database, Salesforce, is nearing implementation.	
CONCLUSION	Information only.	
AGENDA ITEM	DISCUSSION OF BOARD COMMITTEES ADDITIONS	PRESENTER: BENJAMIN
DISCUSSION	A motion to add a standing trusteeship committee will be presented at the next full board meeting.	
CONCLUSION	Information only.	
AGENDA ITEM	PUBLIC COMMENT	PRESENTER: BENJAMIN
DISCUSSION	There was no public comment.	
CONCLUSION	Informational	
NEXT MEETING	April 7, 2021 at 8:00 a.m.	
ADJOURNMENT	The meeting was adjourned at 9:09 a.m.	