



PUBLIC NOTICE
DRI Foundation
Executive/Governance Committee Meeting
Wednesday, October 27, 2021
10 a.m. to 11 a.m.

This meeting will be held via Zoom and telephone only. For further information, please contact Kristin Burgarello, Director of Advancement, at Kristin.burgarello@dri.edu or by phone at (775) 673-7386.

Public Access via Internet and Telephone

Meeting link:

<https://us02web.zoom.us/j/88367352869?pwd=WlhGYzJQc2pBMm9zZjEydUN3WjlXdz09>

Meeting ID: 883 6735 2869

Meeting Passcode: 373628

Telephone Number: (888) 475-4499 US Toll-free

AGENDA

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. Two or more items may be combined for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. This agenda incorporates by reference the agendas posted for the following committing meetings. For any items identified in those agendas as a “recommendation” or “action” the DRI Foundation Executive/Governance Committee may also take action.

1. Call to Order – Mike Benjamin, Board Chair
2. Public Comment (3 minutes) ***
3. Approval of September 22, 2021 Minutes (For Possible Action)
4. Chair’s Discussion – Mike Benjamin, Board Chair
5. Treasurer’s Report – Lindsay Sessions, DRI Controller
6. Trusteeship Report – Kristin McMillan Porter, Committee Chair (For Possible Action)
 - Discussion and Nomination of Trustees for New Terms Beginning January 1, 2022
7. Advancement Department Discussion – Kristin Burgarello, Director of Advancement

8. Faculty Engagement Discussion – Dana Trimble, Co-Committee Chair
9. Marketing and Communications Discussion – Stephanie Kruse, Committee Chair
10. Public Comment***
11. Adjourn

***Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which an action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the DRI Foundation Executive/Governance Committee. The DRI Executive/Governance Committee may discuss the matters, but may not act on the matters at this meeting. If the DRI Executive/Governance Committee desires, the matters may be placed on a future agenda for action. The Chair of the DRI Foundation Board of Trustees reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Chair of the DRI Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the DRI Board of Trustees Executive/Governance Committee.

Please note:

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 DRI Foundation office at (775) 673-7300 or via email at foundationinfo@dri.edu.

This meeting is in compliance with the “Nevada Open Meeting Law” and has been properly noticed and posted in the following locations: to the DRI website at www.dri.edu; Nevada Public Notice Website, notice.nv.gov and at DRI, 2215 Raggio Parkway, Reno, NV 89512.