



PUBLIC NOTICE
DRI Foundation
Board of Trustees Meeting

DRI Southern Nevada Science Center
755 E. Flamingo Road, Las Vegas, NV 89119
Room 181/182

Thursday, May 12, 2022
8:30 a.m. to 12:00 p.m.

Participants may also join via Zoom or telephone (link below). For further information, please contact Julie Mathews, Director of Donor Engagement/Foundation Manager at julie.mathews@dri.edu or (775) 673-7358.

Public Access via Internet and Telephone

Meeting link:

<https://us02web.zoom.us/j/84099813060?pwd=WitMNjlmbm84R2tPcU51VFVsaJVVUdz09>

Meeting ID: 840 9981 3060

Meeting Passcode: 921280

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) *** INFORMATION ONLY
3. Welcome and Introductions – Mike Benjamin, Board Chair INFORMATION ONLY
4. Approval of February 10, 2022 Minutes FOR POSSIBLE ACTION
5. Chair’s Report – Mike Benjamin, Board Chair FOR POSSIBLE ACTION
 - New Trustee Nominations: Mike PeQueen and Linda Faiss
 - New DRIF Fellows Announcement (Information)

- Filling Officer Vacancies (Co-Vice Chair and Secretary) and DRIF Leadership Succession Plan
 - Update on DRIF Committees
6. Treasurer’s Report – Bob McCart, DRIF Treasurer FOR POSSIBLE ACTION
 - Review and approval of April 2022 Treasurer’s Report
 - Presentation, discussion, and approval of FY23 DRIF Operating Budget
 7. President’s Report – Dr. Kumud Acharya, DRI President INFORMATION ONLY
 8. Research Highlights – Dr. Vic Etyemezian, Vice President of Research INFORMATION ONLY
 9. Faculty Senate Report – Dr. Dave Rhode, Faculty Senate Chair INFORMATION ONLY
 10. DRIF Executive Committee Debrief and DRIF Vision, Mike Benjamin & Executive Committee Members FOR DISCUSSION
 11. Advancement Department Report – Kristin Burgarello, Director of Advancement FOR DISCUSSION
 - YTD Fundraising Updates
 - Discussion of DRI Funding Opportunities & Priorities
 12. Trusteeship Report – Kristin McMillan Porter, Committee Chair INFORMATION ONLY
 13. Marketing and Communications Report – Stephanie Kruse, Committee Chair INFORMATION ONLY
 14. Faculty Engagement Report – Robert Gagosian, Committee Chair FOR POSSIBLE ACTION
 - Presentation, discussion, and possible approval of new DRIF Faculty Award and Faculty-Foundation Partnership Program
 15. Desert Research Corporation (DRC) Report – Lisa Gallagher, DRC Board Member INFORMATION ONLY
 16. DRI Faculty Presentation – Duane Moser, Associate Research Professor INFORMATION ONLY
 17. New Business** INFORMATION ONLY
 18. Public Comment*** INFORMATION ONLY
 19. Adjourn

**Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

***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.