



***Board of Trustees Annual Meeting
Friday, October 23, 2020
8:00-10:00 a.m.***

To Be Conducted via Zoom Videoconference and 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/81810649907?pwd=SHhSK1ZvZVBURUVKeDFkcGdqZUIwUT09>

To join via telephone: 877-853-5257 Meeting ID: 818 1064 9907 Passcode: 435710

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 Zoom Event:</p>	<p>https://us02web.zoom.us/j/81810649907?pwd=SHhSK1ZvZVBYRUVKedFkcGdqZUlwUT09</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.

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| I. | <i>Call to Order</i>
Tina Quigley, Board Chair | <u>FOR INFORMATION</u> |
| II. | <i>Public Comment</i>
Comments by members of the public will not be restricted based upon the speaker's viewpoint. | |
| III. | <i>FY20 Audit</i>
David Schaper, CPA - Barnard, Vogler & Co | <u>FOR POSSIBLE ACTION</u> |
| IV. | <i>Faculty Presentation</i>
Dr. Monica Arienzo, Assistant Research Professor, Hydrology | <u>FOR INFORMATION</u> |
| V. | <i>Approval of Minutes</i>
a. September 21, 2020 Special Meeting | <u>FOR POSSIBLE ACTION</u> |
| VI. | <i>President's Report</i>
Kumud Acharya, President | <u>FOR INFORMATION</u> |
| VII. | <i>Chair's Report</i>
Tina Quigley, Chair | <u>FOR INFORMATION</u> |
| VIII. | <i>Treasurer's Report</i>
Holger Liepmann, Treasurer | <u>FOR POSSIBLE ACTION</u> |

- IX. *Advancement Report*** **FOR INFORMATION**
Robert Gagoisan, Senior Advisor to the President
Becky Coleman, Associate Director of Development
- X. *Nevada Medal Update*** **FOR INFORMATION**
Nora James, Event Chair
- XI. *Trusteeship Committee*** **FOR INFORMATION**
Mike Benjamin, Vice Chair
- XI. *Approval of Nominations*** **FOR POSSIBLE ACTION**
- a. Reappointment of Tina Quigley to a 2nd term 2021-2024
 - b. Reappointment of Richard Ditton to a 2nd term 2021-2024
 - c. Election of Officers
 - a. Chair – Mike Benjamin 1st term 2021-2023
 - b. Vice-Chair – Nora James to complete term ending in December 2021 vacated by Mike Benjamin
 - c. Secretary/Treasurer – Ken Ladd 1st term 2021-2023
- XII. *Administrative*** **FOR POSSIBLE ACTION**
Tina Quigley, Chair
- a. Reminder about Conflict of Interest Statements
 - b. Annual Meeting with Regents on December 3 (agenda and attendance options)
 - c. 2021 Board Meeting Dates
- XIII. *New Business***
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.
- XIV. *Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.
- XV. *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.