
PUBLIC NOTICE
DRI FOUNDATION BOARD OF TRUSTEES MEETING

Thursday, August 14, 2025
8:30 a.m. to 10:30 a.m.

This meeting will be held virtually via Microsoft Teams.

Public Access via Microsoft Teams

Meeting link: <http://bit.ly/4IVdEIM>

Meeting ID: 236 568 538 236

Passcode: 8qqZJn

For further information, please contact Julie Mathews, Director of Operations, Advancement & Foundation at julie.mathews@dri.edu or (775) 673-7358.

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 Committee may also take action.

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| 1) Call to Order - Kristin McMillan Porter, Board Chair | |
| 2) Public Comment *** | INFORMATION ONLY |
| 3) Welcome - Kristin McMillan Porter, Board Chair (8:30 am; 3 min) | INFORMATION ONLY |
| 4) Approval of May 14, 2025, Minutes (8:33 am; 2 min) | FOR POSSIBLE ACTION |
| 5) Chair’s Report - Kristin McMillan Porter, Board Chair (8:35 am; 15 min) | FOR DISCUSSION |
| <ul style="list-style-type: none">a) DRIF Trustee updatesb) Review of 2025 strategic framework and goalsc) Reminder: October board meeting rescheduled to Friday, October 17d) Yerington property updatese) Brainstorm ideas to promote DRI and science (magnets, etc.) | |
| 6) President’s Report & Research Highlights - Dr. Kumud Acharya, DRI President and Dr. Vic Etyemezian, Vice President for Research (8:50 am; 15 min) | INFORMATION ONLY |

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| 7) Faculty Senate Update - Vera Samburova, Faculty Senate Chair (9:05 am; 5 min) | INFORMATION ONLY |
| a) Faculty Senate Chair Samburova will introduce herself and provide an update on behalf of the DRI Faculty Senate | |
| 8) Advancement Working Group Update – Steph Kruse (9:10 am; 15 min) | FOR DISCUSSION |
| a) DRI Legacy Council | |
| b) Innovation Research Program Endowment overview | |
| 9) Board Development & Engagement Working Group Update- Beth Campbell (9:25 am; 15 min) | FOR DISCUSSION |
| a) Discussion of board development and engagement activities and timelines | |
| 10) AWE+ Working Group Update – Julie Gilday-Shaffer (9:40 am; 10 min) | FOR DISCUSSION |
| a) Overview of 2025 AWE+ Collaborative plans | |
| b) Presentation and approval of estimated budget for 2025 AWE+ Collaborative (for possible action) | |
| 11) Faculty Engagement Working Group Update – Bob Gagosian, (9:50 am; 10 min) | FOR DISCUSSION |
| a) Discuss ideas for increased faculty engagement between the Foundation and DRI scientists | |
| 12) Treasurer’s Update - Lisa Gallagher, DRIF Treasurer (10:00 am; 10 min) | FOR POSSIBLE ACTION |
| a) Review and approval of July 2025 Treasurer’s Report (for possible action) | |
| b) DRI Endowment overview presentation – (for information) | |
| 13) Advancement Update - Kristin Burgarello, Director of Advancement (10:10 am; 10 min) | INFORMATION ONLY |
| a) FY25 and FY26 YTD fundraising updates | |
| b) FY26 goals and priorities | |
| 14) New Business** | INFORMATION ONLY |
| 15) Public Comment*** | INFORMATION ONLY |
| 16) Adjourn | |

**Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to a 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 dri.foundation@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.