
PUBLIC NOTICE
DRI FOUNDATION BOARD OF TRUSTEES MEETING

Thursday, May 9, 2024
8:30 a.m. to 11:00 a.m.

This meeting will be held on the DRI Las Vegas campus (755 E Flamingo Rd) and via Zoom/telephone.

Public Access via Internet and Telephone

Meeting link:

<https://us02web.zoom.us/j/81539673095?pwd=aGICZDhnL3BSbFVtUZNWnZVeDBCZz09>

Meeting ID: 815 3967 3095

Meeting Passcode: 836342

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

For further information, please contact Julie Mathews, Director of Operations, Advancement and 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.

1. Call to Order - Kristin McMillan Porter, Board Chair – (8:30 am)
2. Public Comment *** INFORMATION ONLY
3. Welcome - Kristin McMillan Porter, Board Chair - (8:33 am, 5 min) INFORMATION ONLY
4. Approval of February 8, 2024 Minutes (8:38 am, 2 min) FOR POSSIBLE ACTION
5. Chair’s Report - Kristin McMillan Porter, Board Chair – (8:40 am, 5 min.) FOR INFORMATION
 - a) DRIF Executive Committee updates

- | | |
|--|---------------------|
| 6. President's Report and Research Highlights - Dr. Kumud Acharya, DRI President and Dr. Vic Etyemezian, Vice President for Research - (8:45am, 20 min.) | INFORMATION ONLY |
| 7. Faculty Senate Update - JD Lancaster, Faculty Senate Chair (9:05am, 5 min.) | INFORMATION ONLY |
| 8. DRI Program Highlight: Southern Nevada Heat Resilience Lab (SNHRL) – Ariel Choinard, Project Coordinator for CNAP and SNHRL (9:10 am, 15 min) | INFORMATION ONLY |
| 9. Treasurer's Update - Mike PeQueen, DRIF Treasurer - (9:25 am, 15 min.)
a) April 2024 Treasurer's Report (for possible action)
b) Yerington property update (for information)
c) Designation of interest earnings (for possible action)
d) FY25 budget for review and approval (for possible action) | FOR POSSIBLE ACTION |
| 10. Advancement Update - Kristin Burgarello, Director of Advancement and Julie Mathews, Director of Foundation Operations - (9:40 am, 15 min)
a) FY24 YTD fundraising updates
b) IRP endowment – status and goals
c) 2024 Board giving
d) World Environment Day
e) DRIF Faculty Engagement award | INFORMATION ONLY |
| 11. BREAK (9:55 am, 5 min) | |
| 12. AWE+ 2024 Summit – Kristin McMillan Porter, Board Chair and Mike PeQueen, AWE+ Chair - (10:00 am, 45 min)
a) Sponsorship and revenue attainment – Beth Campbell
b) Program content and speaker attainment – E Thompson
c) Media, communications and event registration and promotion – E Thompson
d) Host property, event production, and related logistics – Julie Gilday-Shaffer | FOR DISCUSSION |
| 13. External Affairs and Communications Update - Tracy Bower, Director of External Affairs - (10:45 am, 10 min.)
a) Storytelling video highlight | INFORMATION ONLY |
| 14. New Business** | INFORMATION ONLY |
| 15. Public Comment*** | INFORMATION ONLY |
| 16. Adjourn – (11:00 am) | |

**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.