

DESERT RESEARCH INSTITUTE RESEARCH PARKS, LTD.
MEETING OF THE MEMBERS OF THE CORPORATION
University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2019

Video Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Dr. Jason Geddes, Chairman
Dr. Mark W. Doubrava, Vice Chairman
Dr. Patrick R. Carter
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Mr. Trevor Hayes
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Mr. Kevin J. Page
Ms. Laura E. Perkins
Mr. Rick Trachok

Chairman Geddes called the meeting to order at 9:06 a.m. with all members present except Regent Moran.

1. Information Only– Public Comment None.
2. Approved – Annual Report The Members of the Corporation approved the Desert Research Institute (DRI) Research Parks, Ltd. Annual Report as presented by Dr. Peter Ross, President of DRI Research Parks, Ltd.

Regent Moran entered the meeting.

Dr. Ross presented a report on the progress of the corporation and the status of the corporation. Dr. Ross stated that the corporation is in good financial standing and is currently in the process of negotiating a land lease with one potential client regarding a land lease and hopes to report favorable news in the months ahead.

The meeting adjourned at 9:10 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents

Approved by the Board of Regents at its March 5 & 6, 2020, meeting.