

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

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2. Approved – Annual Report – (Continued)

Dr. Kathryn Sullivan has been secured for the 2020 DRI Nevada Medal Science Award fundraising event.

The Board of Trustees has undertaken an extensive review of its recent history and is establishing new expectations and planning to improve fundraising productivity.

Regent Page moved approval of the DRI Research Foundation Annual Report. Regent McAdoo seconded. Motion carried. Regent Moran was absent.

3. Information Only – Officers – The members of the Board of Trustees of the DRI Research Foundation endorsed the following individuals at its October 30, 2019, meeting to serve as the officers of the Foundation for calendar year 2020 (*effective January 1, 2020* –

DRI Research Foundation Minutes