

**DESERT RESEARCH INSTITUTE RESEARCH FOUNDATION
MEETING OF THE MEMBERS OF THE CORPE REARCH INS MEME MICID BDC AT**
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Members Present: Mrs. Carol Del Carlo, Chair Pro Tem
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Members Absent: Dr. Mark W. Doubrava
Mr. John T. Moran

Chair Pro Tem Del Carlo called the meeting to order at 11:08 a.m. with all members present except Regents Doubrava and Moran.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Desert Research Institute (DRI) Research Foundation Annual Report, including the Annual Gift Report. (Ref. DRI-2 on file in the Board Office.)

Mr. Mike Benjamin, Chair, DRI Research Foundation, presented the DRI Research Foundation Annual Report highlights and Annual Gift Report.

Regent Perkins moved approval of the DRI Research Foundation Annual Report, including the Annual Gift Report. Regent Geddes seconded. Motion carried. Regents Doubrava and Moran were absent.

3. Information Only – Officers – The members of the Board of Trustees of the DRI Research Foundation endorsed the following individuals at its October 28, 2021, meeting to serve as the officers of the Foundation for calendar year 2022 (effective January 1, 2022 – December 31, 2022):

Michael Benjamin, Chair
Nora James, Vice-Chair
Vacant, Treasurer/Secretary

4. Approved – Consent Items – The Members of the Corporation approved the DRI Research Foundation Consent Items.

- 4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the DRI Research Foundation Financial Statements and Management Letter for the year ended June 30, 2021, along with the top 10 payee schedule. (*Refs. DRI-4a(1) and DRI-4a(2) on file in the Board Office.*)

- 4b. Approved – Appointment – The Members of the Corporation approved the appointment of the following individuals to the DRI Research Foundation Board of Trustees for a four-year term:

Robert Gagosian
Lisa Gallagher
James King
Stephanie Kruse
Robert McCart
Fafie Moore
Terry Shirey
Karen Wayland

- 4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the DRI Research Foundation Board of Trustees for another four-year term:

Janet Lowe

Vice Chair Pro Tem Carvalho moved approval of the DRI Research Foundation consent items. Regent McMichael seconded. Motion carried. Regents Doubrava and Moran were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:15 a.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its March 3-4, 2022, meeting.