

**DESERT RESEARCH INSTITUTE RESEARCH PARKS, LTD.
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Friday, December 2, 2022

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mrs. Cathy McAdoo, Chair
Ms. Amy J. Carvalho, Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Mrs. Carol Del Carlo
Dr. Patrick R. Carter
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Chair McAdoo called the meeting to order at 11:10 a.m. with all members present.

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.

DRI Research Parks, Ltd. President Peter Ross presented the Annual Report.

Regent Carter left the meeting.

Regent Doubrava moved approval of the DRI Research Parks, Ltd. Annual Report. Regent McMichael seconded. Motion carried. Regent Carter was absent.

3. Information Only – Officers – The members of the Board of Trustees of the DRI Research Parks, Ltd. selected the following individuals to serve as the officers of the Foundation.

Tina Iftiger, Chair
Peter Ross, President
Lindsay Sessions, Secretary/Treasurer

4. Approved – Consent Items – The Members of the Corporation approved the DRI Research Parks, Ltd. Consent Items.

- 4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the DRI Research Parks, 59re (s)-4.¶J-eEMC /P304