

**DESERT RESEARCH INSTITUTE RESEARCH FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

Friday, December 4, 2020, 10:00 a.m.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 P.M. ON WEDNESDAY, DECEMBER 2, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 12, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the m.5.5 (t)5 (ih3.9 ()6..5 (ohRC BT/P ~~MCID~~)6.50.5i6.7 (or)0C BT/P <5 (e)3.9 (

2. ANNUAL REPORT

FOR POSSIBLE ACTION

The Desert Research Institute (DRI) Research Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Tina Quigley, Trustee, DRI Research Foundation.

4. CONSENT ITEMS –

FOR POSSIBLE ACTION

4d. FOUNDATION AMENDED BYLAWS

FOR POSSIBLE ACTION

The DRI Research Foundation requests approval of its amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: _____

- 1) Revision to Article III, Section 1. Checks, Drafts, and Notes – Adopted September 21, 2020
 - a. Revised to state signatory authority shall be determined by resolution of the Board of Trustees.
- 2) Revision to Article III, Section 2. Qualifications; Election; Tenure – Adopted September 21, 2020
 - a. Added Faculty Senate Chair as an ex officio member of the Board of Trustees.
- 3) Revision to Article III, Section 7. Committees – Adopted September 21, 2020
 - a. Revised to state the Chair may nominate any persons to serve on a committee and the standing committees shall be: Finance/Audit, Faculty Engagement, and Communications/Marketing.

5. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is liReverAny T4 (n)2 (y)2cussIcu 1 (cr (T4 (n)2 p)

6. PUBLIC COMMENT

INFORMATION ONLY