

**DESERT RESEARCH INSTITUTE RESEARCH FOUNDATION
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, 10:00 a.m.*

**Time Approximate: The foundation meetings may begin earlier than*

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 21 Enterprise Blvd, Reno, Nevada, and at Carson College, Big Hall Conference Room, at 160 College Blvd, Reno, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://hshe.nevada.edu/public-comment/>) or voicemail 72 80- 05 or 7 90- 0. Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://hshe.nevada.edu/live/>)

ROLL CALL:

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE:

3. OFFICERS

INFORMATION ONLY

4. CONSENT ITEMS

FOR POSSIBLE ACTION

**4a. FINANCIAL STATEMENTS AND
MANAGEMENT LETTER**

FOR POSSIBLE ACTION

[DRI-4a\(2\)](#)

(Refs. [DRI-4a\(1\)](#) and

4b. APPOINTMENTS

FOR POSSIBLE ACTION

4c. BYLAW REVISION

FOR POSSIBLE ACTION

4. CONSENT ITEMS – (Continued)

FOR POSSIBLE ACTION

4c. BYLAW REVISION – (Continued)

FOR POSSIBLE ACTION

4. CONSENT ITEMS – (Continued)

FOR POSSIBLE ACTION

4c. BYLAW REVISION – (Continued)

FOR POSSIBLE ACTION

6. PUBLIC COMMENT

INFORMATION ONLY