

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Friday, December 1, 2023, 8:00 a.m.

Video or Telephone 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

In accordance with the Board of Regents Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, electronic transmission provided that notice to that effect has been given.

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/regents/upcoming-meetings/>

Many public libraries have publicly accessible computer terminals. 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 posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer (775) 784-3465. 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to ensure that all agenda items are accessible to all members of the Board of Regents. Reasonable efforts will be made to ensure that all agenda items are accessible to all members of the Board of Regents.

4. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Members of the Corporation.

4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR POSSIBLE ACTION

The DRI Research Parks, Ltd. requests approval of its Financial Statements and Management Letter for the fiscal year ended June 30, 2023, along with the ~~six~~ ^{top}payee schedule. ([Ref. DRI Parks-4a\(1\)](#) and [DRI Parks4a\(2\)](#))

4b. REAPPOINTMENTS FOR POSSIBLE ACTION

The DRI Research Parks, Ltd. requests approval of the reappointment of the following individuals to its Board of Trustees for another three ~~year~~ ^{year} term:

Dr. Greg Mosier
Mr. Peter Ross

4c. NEW APPOINTMENT FOR POSSIBLE ACTION

The DRI Research Parks, Ltd. requests approval of the appointment of the following individual to its Board of Trustees for a three ~~year~~ ^{year} term:

Mr. Taylor Adams

5. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) seq).

