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**PUBLIC NOTICE**  
**DRI FOUNDATION BOARD OF TRUSTEES MEETING**

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**Thursday, October 17, 2024**  
**8:30 a.m. to 11:00 a.m.**

**DRI Reno Campus**  
**Stout Conference Room**  
**2215 Raggio Parkway**  
**Reno, NV 89512**

This meeting will be held in person and via Zoom/telephone.

**Public Access via Internet and Telephone**

**Meeting link:**

<https://us02web.zoom.us/j/81539673095?pwd=aGICZDhnL3BSbFVtUZNWnZVeDBCZz09>

**Meeting ID:** 815 3967 3095

**Meeting Passcode:** 836342

**Telephone Number:** (888) 475-4499 US Toll-free

For further information, please contact Julie Mathews, Director of Donor Engagement/Foundation Manager at [julie.mathews@dri.edu](mailto:julie.mathews@dri.edu) or (775) 673-7358.

**AGENDA**

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more items may be combined for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. This agenda incorporates by reference the agendas posted for the following committing meetings. For any items identified in those agendas as a “recommendation” or “action” the DRI Foundation Executive Committee may also take action.

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| 1) Call to Order - Kristin McMillan Porter, Board Chair (8:30 am)  |                     |
| 2) Public Comment ***  | INFORMATION ONLY    |
| 3) Welcome - Kristin McMillan Porter, Board Chair (8:34 am; 5 min) | INFORMATION ONLY    |
| 4) Approval of May 9, 2024, Minutes (8:40 am; 1 min)               | FOR POSSIBLE ACTION |

- 5) Chair's Report - Kristin McMillan Porter, Board Chair (8:40; 10 min) FOR POSSIBLE ACTION
- a) DRIF trustee updates (for information)
  - b) Trustee reappointments: Steph Kruse (for possible action)
  - c) 2025 proposed slate of officers and Executive Committee membership (for possible action)
  - d) 2025 meeting calendar
- 6) Presentation of FY24 Audited Financials – Sabrina Gutierrez, Barnard Vogler & Co (8:50 am; 15 minutes) FOR POSSIBLE ACTION
- a) Presentation of the FY24 audited financials (for possible action)
- 7) President's Report - Dr. Kumud Acharya, DRI President (9:05am; 15 min) INFORMATION ONLY
- a) DRI updates
  - b) Research highlights - Dr. Vic Etyemezian, VP of Research
- 8) DRI Foundation Faculty Award – Julie Mathews, Director of Operations, Foundation & Advancement (9:20 am; 13 min) INFORMATION ONLY
- a) Presentation by DRIF Faculty Award winner – Dr. Dan McEvoy
- 9) Faculty Senate Update - Maureen McCarthy, Faculty Senate Chair (9:33 am; 7 min) INFORMATION ONLY
- a) Faculty Senate Chair, Dr. Maureen McCarthy, will provide an update on behalf of the DRI Faculty Senate
- 10) Advancement Update - Kristin Burgarello, Dir of Advancement and Julie Mathews, Director of Operations, (9:40 am; 20 min) FOR DISCUSSION
- a) Office of Advancement FY24 fundraising results and strategic plan updates
  - b) FY25 YTD fundraising updates and goals
  - c) 2024 Trustee giving
- \*\*\*BREAK\*\*\* (10:00am; 10 min)
- 11) AWE+ Debrief – Kristin McMillan Porter, Chair, and Mike PeQueen, Chair of AWE+ Committee (10:10 am; 40 minutes) FOR DISCUSSION
- 12) Treasurer's Update - Mike PeQueen, DRIF Treasurer (10:50 am; 10 min) FOR POSSIBLE ACTION
- a) Review and approval of September 2024 Treasurer's Report (for possible action)
  - b) Yerington property update
- 13) Communications & External Affairs Updates - Tracy Bower, Director of External Affairs (11:00 am; 8 min) INFORMATION ONLY
- a) 2025 Nevada Legislative session planning and preparation
  - b) Federal funding updates
- 14) DRIF Working Groups for 2025 – Kristin McMillan Porter, Chair (11:18; 10 min) FOR DISCUSSION
- 15) New Business\*\* INFORMATION ONLY

16) Public Comment\*\*\*

INFORMATION ONLY

17) Adjourn

\*\*Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to a description and clarification of the subject matter of the item, which may include the reasons for the request.

\*\*\*Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which an action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the DRI Foundation Executive/Governance Committee. The DRI Executive/Governance Committee may discuss the matters, but may not act on the matters at this meeting. If the DRI Executive/Governance Committee desires, the matters may be placed on a future agenda for action. The Chair of the DRI Foundation Board of Trustees reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Chair of the DRI Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the DRI Board of Trustees Executive/Governance Committee.

Please note:

For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the DRI Foundation office at (775) 673-7300 or via email at [dri.foundation@dri.edu](mailto:dri.foundation@dri.edu).

*This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed and posted in the following locations: to the DRI website at [www.dri.edu](http://www.dri.edu); Nevada Public Notice Website, [notice.nv.gov](http://notice.nv.gov) and at DRI, 2215 Raggio Parkway, Reno, NV 89512.*