



Joint Executive Committee and Governance Committee Meeting

Monday, January 6, 2020

4:00 p.m. to 5:00 p.m.

Telephonic Meeting Only

To join via computer: <https://bluejeans.com/723495931>

To join via telephone: 855-203-2730 Meeting ID: 723 495 931

"The DRI Foundation's mission is to maximize DRI's global environmental impact by securing necessary funding, promoting DRI to multiple constituencies, and expanding DRI's reach"

AGENDA

Note: 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.

1. Items may be taken out of order;
2. Two or more items may be combined;
3. Items may be removed from agenda or delayed at any time;

This agenda incorporates by reference the agendas posted for the following committee meetings. For any items identified in those agendas as "recommendation" or "action" the DRI Foundation Executive Committee may also take action.

Public comment will be limited to 3 minutes per person and may be extended in the discretion of the presiding officer. Public comment will not be restricted based on viewpoint. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call 775-673-7312 so that arrangements may be made in advance.

- 1. *Call to Order*** **FOR INFORMATION**
Tina Quigley, Board Chair
- 2. *Public Comment***
Comments by members of the public will not be restricted based upon the speaker's viewpoint.
- 3. *Approval of Minutes from September 25, 2019 Executive Committee Meeting*** **FOR POSSIBLE ACTION**
Tina Quigley, Board Chair

4. ***President's Report*** **FOR INFORMATION**
Dr. Kumud Acharya, Interim President
5. ***Treasurer's Report*** **FOR POSSIBLE ACTION**
Holger Liepmann, Secretary/Treasurer
Janet Cathcart, Acting Director of Advancement
6. ***Recommendation of Dr. Ronald Smith as Trustee*** **FOR POSSIBLE ACTION**
Tina Quigley, Board Chair
7. ***Governance Committee Action: Approval of Michael Lynch and Gayle Crowell as Fellows*** **FOR POSSIBLE ACTION**
Tina Quigley, Board Chair
8. ***Overview of Plan for February 6-7 Board Meeting in Reno*** **FOR INFORMATION**
Bob Gagosian, Special Advisor to the President
Janet Cathcart, Acting Director of Development
9. ***Update on NV Medal Planning*** **FOR INFORMATION**
Janet Cathcart, Acting Director of Development
10. ***Discussion of 2020 Meeting Dates for Executive Committee*** **FOR POSSIBLE ACTION**
Tina Quigley, Board Chair
11. ***Public Comment***
Comments by members of the public will not be restricted based upon the speaker's viewpoint.
12. ***Adjourn***

This agenda has been posted at DRI SNSC Campus; 755 E Flamingo Rd. Las Vegas, NV 89119 Phase I Building; DRI NNSC 2215 Raggio Parkway, Reno, NV 89512 Maxey Building; NSHE Administration Office Reno, 2601 Enterprise Rd. Reno, NV 89512; NSHE Administration Office Las Vegas, 4300 South Maryland Parkway, Las Vegas, NV 89119; DRI website www.dri.edu; Nevada Public Notice Website, notice.nv.gov.