

UNLV Research Foundation

PUBLIC NOTICE

Board of Directors Meeting
Claudine Williams Conference Room
UNLV Foundations Building
June 2, 2015
1:00 p.m. – 3:00 p.m.

AGENDA

Agenda items may be taken out of order to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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| 1. Call to Order | Ted Quirk |
| 2. Public Comment** | Ted Quirk |
| 3. Approval of December 16, 2014 and February 20, 2015 Minutes* | Ted Quirk |
| 4. Conflict of Interest form for IRS Form 990 Filing Year 2015 | Ted Quirk |
| 5. Discuss nomination of a Member for the UNLV Research Foundation Board | Ted Quirk |
| 6. Discuss nomination of a Director for the UNLV Research Foundation Board | Ted Quirk |
| 7. Vice Chairman of the UNLV Research Foundation Board Vacancy* | Ted Quirk |
| A. Appoint a new Vice Chairman of UNLV Research Foundation Board | |
| 8. Chair's Report | Ted Quirk |
| A. Rebel Venture Fund's new investment (JobHive) | Andrew Hardin |
| B. UNLV Research Foundation budget update | Ted Quirk/Nancy Strouse |
| C. Update on UNLV Research Park | Ted Quirk/Snow Mgmt Svcs |
| D. Discuss/Approve UNLV Technology Center marketing tagline* | Ted Quirk |
| E. Discuss Transition plan | Ted Quirk/Chip Johnson |
| i. Discussion of a new contract for CDMC | |
| ii. Discussion of budget and compensation of services for CDMC | |
| iii. Discussion of Clerk of the works/staffing for both UNLVRF & CDMC | |
| iv. Organization of the UNLV Research Foundation | |
| v. Possible hiring of an accounting service for both UNLVRF & CDMC | |
| 9. New Business | Ted Quirk |
| 10. Public Comment** | Ted Quirk |
| 11. Adjourn | Ted Quirk |

***For Possible Action:** Action Item/Resolution Required

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the UNLV Research Foundation Board. The UNLV Research Foundation Board may discuss the matters, but may not act on the matters at this meeting. If the UNLV Research Foundation Board desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the beginning and conclusion of the meeting. The Chair of the UNLV Research Foundation Board 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 UNLV Research Foundation Board in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the UNLV Research Foundation Board.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Research Foundation in writing at 4505 S. Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Research Foundation web site, Nevada Public Notice Website.