UNLV Research Foundation
Board of Directors Meeting

PUBLIC NOTICE

April 27, 2022 | 1:00 PM – 2:00 PM

WEBEX Meeting
Or Call In: 415-655-0001, Access Code 2620 519 8915

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.

1. Call to Order        Steve Comer
2. Public Comment***    Steve Comer
3. Approval of Minutes from the March 22, 2022, October 11, 2021, and September 15, 2021 Board of Directors Meetings*   Steve Comer
4. Approval of Title Change from Interim to Executive Director* Steve Comer
5. Research Park
   a. Gardner Presentation & Updates Gardner (D. Stewart/M. Pace)
   b. Other Developments Bo Bernhard
   c. EDA Project Updates Gardner
6. Finance Committee Update
   a. Approval of FY21 Form 990*
   b. Review and Approval of FY22-23 Annual Budget/Cash Flow*
   c. Approval of FY22 Audit Firm*
   d. Approval of Increase for Check Second Signature*
   e. Approval of Credit Card Transaction Thresholds*
   f. Financial Services Update / Financial Specialist Hiring
7. Future Direction & Development
   a. Focus/Vision-Mission/Strategic Planning Steve Comer/Bo Bernhard
8. New Business        Steve Comer
9. Public Comment***    Steve Comer
10. Adjourn            Steve Comer

*For Possible Action: Action Item/Resolution Required
**This item involves matters subject to the attorney-client privilege. Members of the public will be required to depart during this discussion.
*** 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 8400 W. Sunset Rd., Suite 400, Las Vegas, Nevada 89113 or by calling 895-5598 prior to the date of the meeting.