

**UNLV Research Foundation
Board of Directors Meeting**

PUBLIC NOTICE

February 12, 2026 | 3:00 PM

**UNLV Harry Reid Research & Technology Park
8400 W. Sunset Road, Suite 400
Las Vegas, Nevada 89113**

Join Zoom Meeting:
Meeting ID: 944 6585 7185 | Passcode: 55324279

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.

- | | | |
|-----|---|-------------|
| 1. | Call to Order and Roll Call | Steve Comer |
| 2. | Public Comment*** | Steve Comer |
| 3. | Approval of Minutes from the October 7, 2025
and December 18, 2025 UNLVRF Board of Directors Meetings* | Steve Comer |
| 4. | Candidates for UNLVRF Directors & Officer* | Steve Comer |
| | a. Jared Luke | |
| | b. Dan Palmeri | |
| | c. Kevin McKinley | |
| | d. Secretary - Mike Fahnert | |
| 5. | Financial Recap | Steve/Zach |
| | a. Current Financial Position | |
| | b. Proforma | |
| 6. | Innovation Foundation Update | Steve/Zach |
| 7. | Updates | Zach Miles |
| | a. Intermountain Health | |
| | b. Entrepreneur in Residence Program Update | |
| 8. | New Business**** | Steve Comer |
| 9. | Public Comment*** | Steve Comer |
| 10. | Adjournment | 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. Specifically, the board will go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from counsel regarding potential or existing litigation involving a matter over which the UNLV Research Foundation Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter.

*** 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.

**** 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) et seq.).

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