

**UNLV Innovation Foundation
Board of Directors Meeting**

NOTICE OF PUBLIC MEETING & AGENDA

June 29, 2026 | 4:00 PM

**UNLV Research & Technology Park Campus
8400 W. Sunset Rd., Suite 300 - 3rd Floor Education Room
Las Vegas, NV 89113**

[Zoom](#)

Meeting ID: 934 7090 9555 | Passcode: 48106116

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.

BOARD OF DIRECTORS:

Mr. Jeremy Aguero, Chair
Mr. Steve Comer, Treasurer
Ms. Rosemary Brock, Secretary
Dr. David Hatchett
Dr. Christopher Heavey
Mr. Gerry Shear
Mr. Dan Tuntland

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| 1. | Call to Order - Roll Call | Jeremy Aguero |
| 2. | Public Comment*** | Jeremy Aguero |

The first public comment period is limited to comments on items on the agenda. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to address the Board, please step up to the podium and clearly state and spell your first and last name for the record. Comments are limited to three (3) minutes.

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| 3. | Chairman Remarks | Jeremy Aguero |
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The Chairman will provide remarks on the purpose of the UNLV Innovation Foundation and its role in advancing inventions to commercial products through strategic programs and services, engaging industry, and holding and managing securities on behalf of UNLV and in conformance with NSHE policy.

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| 4. | Overview of Meeting Procedures | Rob Kim |
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Rob Kim of Ballard Spahr will review the procedures as they apply to the governance, operations, and meetings of the UNLV Innovation Foundation. The presentation will also address the appropriate use of Executive Committee meetings for confidential matters that are exempt from public disclosure.

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| 5. | UNLV Innovation Foundation Status Update | Zach Miles |
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Executive Director Zach Miles will provide a status update on the incorporation of the UNLV Innovation Foundation, including the establishment of bank accounts, pursuit of non-profit status, solicitation of potential service providers, and development of standardized operational procedures.

6. **MOU with UNLV Research Foundation re Corporate Securities***

Zach Miles

The Board will consider authorizing the Executive Director to execute an agreement with the UNLV Research Foundation for the transfer of all corporate security interests currently held by the UNLV Research Foundation to the UNLV Innovation Foundation. See Executive Director Memo titled *Memorandum of Understanding ("MOU") between the UNLV Research Foundation ("UNLVRF") and the UNLV Innovation Foundation ("UNLVIF") regarding the transfer of the RVF Securities and related intellectual property securities ("IP Securities") from UNLVRF to UNLVIF.*

7. **MOU with UNLV for Technology Commercialization Services***

Zach Miles

The Board will consider authorizing the Executive Director to execute an agreement with UNLV for the UNLV Innovation Foundation to own and control Inventions (as defined therein) and associated intellectual property, and to conduct technology commercialization services related to those inventions on behalf of UNLV. The Foundation would also own and manage, on UNLV's behalf, corporate securities obtained through licensing intellectual property and secured by the Rebel Venture Fund. See Executive Director Memo titled *Memorandum of Understanding ("MOU") between the University of Nevada, Las Vegas ("UNLV") and the UNLV Innovation Foundation ("UNLVIF") governing technology transfer services and the management of securities held by UNLVIF on behalf of UNLV.*

8. **Tech Commercialization/Programs Overview**

Michael Mosher

Michael Mosher will present an overview of the technology commercialization process, including the assessment, marketing, protection, and commercialization of inventions owned or controlled by the UNLV Innovation Foundation.

9. **Financial Update and Approval of Budget***

Zach Miles

The Board will consider authorizing the proposed FY 2027 budget for the UNLV Innovation Foundation. See Executive Director Memo titled *Innovation Programs* for additional information on potential programs and services that will utilize the Innovation Program funding line item.

10. **Professional Services Approval**

Zach Miles

- a. Ballard Spahr Engagement*
- b. Campbell Jones Engagement*

The Board will consider approving the engagement of Ballard Spahr to provide legal services on behalf of the UNLV Innovation Foundation, including general corporate and intellectual property matters, and the engagement of Campbell Jones to provide general accounting and bookkeeping services.

11. **New Business******

Jeremy Aguero

12. **Public Comment*****

Jeremy Aguero

This public comment period is for any matter within the jurisdiction of the Board. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to address the Board, please step up to the podium and clearly state and spell your first and last name for the record. Comments are limited to three (3) minutes.

13. **Adjourn**

Jeremy Aguero

***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 Innovation 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 Innovation Foundation Board. The Board may discuss such matters but may not act on them at this meeting. If the Board desires, such 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 reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit of three (3) minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available.

******** 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 Innovation Foundation in writing at 8400 W. Sunset Rd., Suite 400, Las Vegas, Nevada 89113 or by calling (702) 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 Innovation Foundation website, Nevada Public Notice Website.