

**UNLV Research Foundation
Board of Directors Meeting**

NOTICE OF PUBLIC MEETING & AGENDA

June 29, 2026 | 3:00 PM

**UNLV Harry Reid Research & Technology Park
8400 W. Sunset Road, Suite 300 - 3rd Floor Education Room
Las Vegas, Nevada 89113**

[Zoom](#) Meeting:
Meeting ID: 955 0352 6149 | Passcode: 06106058

BOARD OF DIRECTORS:

Mr. Steve Comer
Mr. Jeremy Aguero
Ms. Rosemary Brock
Dr. David Hatchett
Dr. Chris Heavey
Mr. Jared Luke
Mr. Kevin McKinley
Mr. Dan Palmeri
Mr. David Ross
Mr. Dan Tuntland

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 and Roll Call | Steve Comer |
| 2. | Public Comment*** | Steve Comer |

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. | Approval of Minutes from the February 12, 2026
UNLVRF Board of Directors Meeting* | Steve Comer |
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The Board will consider approving the minutes of the February 12, 2026 meeting of the UNLV Research Foundation Board of Directors. (See attached minutes.)

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| 4. | D&O Insurance Review | Zach Miles |
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Executive Director Zach Miles will review the principal areas of coverage under the Foundation's directors and officers insurance policy.

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| 5. | Officer Confirmation* | Steve Comer |
| | a. Dan Tuntland (Chair) | |
| | b. Jared Luke (Vice Chair) | |
| | c. Kevin McKinley (Treasurer) | |
| | d. Dan Palmeri (Secretary) | |

The Board will consider confirming the officers listed above, with terms beginning July 1, 2026.

6. **Asset Transfer MOU with UNLV Innovation Foundation***

Zach Miles

The Board will consider approving the Memorandum of Understanding ("MOU") between the UNLV Research Foundation ("UNLVRF") and the UNLV Innovation Foundation ("UNLVIF"), and authorizing the Executive Director to execute the MOU on behalf of UNLVRF. The MOU provides for the transfer to UNLVIF of all securities and related investment assets currently held by UNLVRF that were acquired through investments made by the UNLV Rebel Venture Fund ("RVF"), as well as securities received, in whole or in part, as consideration for the licensing of intellectual property owned or controlled by UNLV. See Executive Director Memorandum entitled *Memorandum of Understanding between UNLVRF and UNLVIF Transferring the RVF Securities and IP Securities from the UNLV Research Foundation (UNLVRF) to the UNLV Innovation Foundation (UNLVIF)*.

7. **Financial**

Steve Comer/Zach Miles

- a. Approval of FY27 Budget*
- b. Ratification of 2025 Tax Return as Filed*
- c. Annual Audit - CLA Engagement

The Board will consider approving the presented FY27 budget for the UNLV Research Foundation and ratifying the annual taxes as filed. Ms. Jamie Williams of CLA will present on the annual audit engagement.

8. **Activity Updates**

- a. UNLV Innovation Foundation Zach Miles
- b. Intermountain Pediatric Hospital Zach Miles
- c. Black Fire Mike Fahnert
- d. Entrepreneur in Residence Program Kevin Doyle
Rich Sloan

Executive Director Zach Miles and others will provide brief status updates on the formation and activities of the UNLV Innovation Foundation, Intermountain Health construction progress, activations at Black Fire Innovation, and outcomes of the Entrepreneur-in-Residence program.

9. **New Business******

Steve Comer

10. **Public Comment*****

Steve Comer

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.

11. **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 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 Research 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 Research Foundation website, Nevada Public Notice Website.