

**UNLV Research Foundation
Board of Directors Meeting**

NOTICE OF PUBLIC MEETING & AGENDA

August 17, 2026 | 4:15 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: 982 7621 4412 | Passcode: 52574593

BOARD OF DIRECTORS:

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

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 | Dan Tuntland |
| 2. | Public Comment*** | Dan Tuntland |

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 June 29, 2026
UNLVRF Board of Directors Meeting* | Dan Tuntland |
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The Board will consider approving the minutes of the June 29, 2026 meeting of the UNLV Research Foundation Board of Directors. (See attached minutes.)

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| 4. | Amplus Academy Agreements* | Zach Miles |
| <i>a. Utility Installation, Access and Maintenance Agreement</i> | | |

The Board will consider authorizing the Executive Director to execute the Utilities Installation, Access and Maintenance Agreement between the UNLV Research Foundation ("Grantor") and Charter Facility Support Foundation, LLC ("Grantee"), an affiliate of Amplus Academy. The agreement authorizes the installation of a portion of Amplus Academy's underground drainage facility within the UNLV Harry Reid

Research and Technology Park and establishes ongoing rights and responsibilities for access, operation, maintenance, repair, and restoration of the drainage improvements. See Appendix A for the Amplus culvert grading plan, with culvert highlighted.

b. *First Amendment to Lease Agreement*

The Board will consider authorizing the Executive Director to execute the First Amendment to the Lease Agreement between the UNLV Research Foundation ("Landlord") and American Preparatory Schools, Inc. ("Tenant") dated June 3, 2014 to incorporate the northern one-half of the former Sobb Avenue right-of-way, following its vacation by Clark County, into the existing leased premises ("Demised Premises" pursuant to the Lease Agreement). The amendment provides that the additional property will become part of the Demised Premises and be subject to the same terms, conditions, rights, and obligations under the Lease Agreement. See Appendix B for the Sobb Road vacation map.

5. **New Business****** Dan Tuntland

6. **Public Comment***** Dan Tuntland

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.

7. **Adjournment** Dan Tuntland

***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.