UNLV Research Foundation
Board of Directors Meeting

PUBLIC NOTICE

January 21, 2020 – 1:30 PM
Black Fire Innovation – 4th Floor Executive Board Room
8400 W. Sunset Rd., Suite 400, Las Vegas, NV 89113

AGENDA

1. Call to Order
   Steve Comer

2. Public Comment***
   Steve Comer

3. Approval of Minutes from June 28, 2018, January 22, 2019,
   March 12, 2019, April 8, 2019, and October 7, 2019 Meetings*
   Steve Comer

4. Discussion of Director Status, Term Expirations*
   a. Renewal of Existing Director Terms
   b. Direction and Expansion of Board
   c. Establish Nominating Committee
   Steve Comer

5. Election of Officers*
   a. Chairman, Vice-Chairman, Treasurer, and Secretary
   b. Establish Finance/Audit Committee
   Steve Comer

6. Strategic Plan
   Steve Comer/Zach Miles

7. EDA Update
   Zach Miles

8. General Marketing and Construction Development Update
   a. Gazelle
   b. Marketing Materials
   Zach Miles/Mark Ryan

9. Equity Holding MOU Between UNLV and the UNLV Research Foundation*
   Zach Miles

10. Overview and Budget Review
    Steve Comer/Liz Dickson

    Zach Miles

12. New Business
    Steve Comer

13. Public Comment***
    Steve Comer

14. 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 6795 Edmond Street, Las Vegas, Nevada 89154 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, UNLV Research Foundation web site, Nevada Public Notice Website.