

UNLV Research Foundation

PUBLIC NOTICE

Board of Directors Meeting

6795 Edmond Street, 3rd Floor, Classroom
Las Vegas, NV 89118
Monday, December 19, 2016
3:00 – 4:00 PM

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 | Ted Quirk |
| 2. Public Comment** | Ted Quirk |
| 3. Approval of Minutes from June 30, 2016 BOD Meeting* | Ted Quirk |
| 4. Introduction of Carolyn Yucha | Len Jessup/Ted Quirk |
| 5. Update on BMI Believer Acquisition | Zach Miles |
| 6. End of Year Audit Review* | Ted Quirk/Gerry Bomotti |
| 7. Gardner Update | Ted Quirk/Zach Miles/Dan Stewart (Gardner Company) |
| 8. Land Exchange Consent Agreements* | Ted Quirk |
| A. BLM Agreement (Modification of Agreement by Research Foundation) | |
| B. EDA Agreement (Consent Regarding Disposition of Real Property) | |
| 9. Rebel Venture Fund Update and Introductions | Zach Miles/Leith Martin (Director, Center for Entrepreneurship) |
| 10. New Business | Zach Miles |
| 11. Public Comment** | Ted Quirk |
| 12. Adjourn | Ted Quirk |

***For Possible Action:** Action Item/Resolution Required

****** 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, Flora Dungan Humanities Building, Innevation Center, UNLV Research Foundation web site, Nevada Public Notice Website.