UNLV Research Foundation
Board of Directors Meeting

PUBLIC NOTICE

October 7, 2019 – 10:00 AM
UNLV – Tam Alumni Center, Albrecht Board Room (2nd Floor)
4505. S Maryland Parkway, Las Vegas, NV 89154

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        Steve Comer
2. Public Comment***        Steve Comer
3. Approval of Minutes from June 28, 2018, January 22, 2019, March 12, 2019, and April 8, 2019 Meetings*        Steve Comer
4. Discussion of Director Status, Term Expirations*        Steve Comer
   a. Direction and Expansion of Board
   b. Establish Nominating Committee
   c. Discussion of (non-member) Advisory Committee
   d. Renewal of Existing Director Terms
5. Election of Officers*        Steve Comer
   a. Chairman, Vice-Chairman, Treasurer, and Secretary
   b. Nominations*
   c. Establish Finance/Audit committee
6. Agency agreement between UNLV and UNLVRF to hold equity on behalf of the University of Nevada, Las Vegas related to their licensing efforts        Steve Comer/Zach Miles
7. Update on EDA Grant Submission        Zach Miles
8. Update on Construction and Management        Mark Ryan
   a. Gardner Update
   b. External and Internal Tenant Opportunity Reporting
   c. Tenant Criteria and Qualifications
   d. Discussion of Executive Director Authorization Related to Tenants*
9. Strategic Planning Process and Consultant        Zach Miles/Steve Comer
10. Approval of Financial Statements*        Steve Comer
11. Overview and Approval of Budget*        Liz Dickson
12. New Business        Steve Comer/Zach Miles
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.