

**UNLV Research Foundation
Board of Directors Meeting**

PUBLIC NOTICE

April 25, 2024 | 9:00 AM

UNLV Harry Reid Research & Technology Park
8400 W. Sunset Road, Suite 400
Las Vegas, Nevada 89113

Zoom Meeting: Meeting ID: 921 8486 1191 | Passcode: 54280890

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 and Roll Call Steve Comer
2. Public Comment*** Steve Comer
3. Approval of Minutes for:* Steve Comer
January 5, 2023 Board of Directors Meeting
January 25, 2023 Board of Directors Meeting
April 14, 2023 Board of Directors Meeting
October 11, 2023 Board of Directors Meeting
4. Financial Discussion Jean Vock/Zach Miles
 - a. Discussion and Approval of IRS Tax Form 990*
 - b. Financial/Budget Review
 - c. Approval of Audit Firm for FY24 Audit & Tax Services*
 - d. Financial-Administrative Position Review
5. Approval of Separate Tract Notice* Steve Comer, Zach Miles
 - a. Nevada Studio Campus
6. Recognition of Departing Board Members Steve Comer
7. Approval of Board of Director Nominations*: Steve Comer
 - a. Casey Wyman
 - b. Daniel Tuntland
 - c. Rosemary Brock
 - d. David Ross
 - e. Bo Bernhard (retroactive to October 13, 2022)
 - f. David Hatchett (retroactive to October 13, 2022)
8. Project/Program Updates Zach Miles
 - a. Scarlet Capital
 - b. Business Consulting Firm/Vision Planning
 - c. New Economic Development Agency Submission
 - d. Intermountain Healthcare Pediatric Hospital Update
9. New Business Steve Comer

10. Public Comment***

Steve Comer

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.

*** 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 8400 W. Sunset Rd., Suite 400, Las Vegas, Nevada 89113 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, Black Fire Innovation Building, UNLV Research Foundation web site, Nevada Public Notice Website.