

# UNLV Research Foundation

## PUBLIC NOTICE

### Board of Directors Meeting

March 19, 2018 at 1:00 PM

UNLV Foundations Building  
Claudine Williams Board Room (2<sup>nd</sup> Floor)  
4505 S. Maryland Parkway  
Las Vegas, NV 89154

Conference Number: 1-302-202-1114, Participant Code: 828238

## 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 September 18, 2017 BOD Meeting*             | Ted Quirk                |
| 4. Governance Structure Discussion                                      | Ted Quirk/Greg Lee       |
| 5. Approval of Separate Tract Lease with Gardner*                       | Ted Quirk/Jeff Geen      |
| 6. Update on Exchange Agreement*  | Ted Quirk                |
| 7. Update on the Development at Harry Reid Research and Technology Park | Chip Johnson             |
| 8. Update on Potential Park Tenants                                     | Zach Miles               |
| 9. Approval of Deed Restriction Revisions*                              | Ted Quirk                |
| 10. Research & Economic Development Update                              | Zach Miles/Mary Croughan |
| 11. New Business  | Zach Miles               |
| 12. Public Comment**  | Ted Quirk                |
| 13. 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, Innovation Center, UNLV Research Foundation web site, Nevada Public Notice Website.