

Meeting Notice And Agenda

Knowledge Fund Advisory Council to the Governor's Office of Economic Development (GOED)

**Desert Research Institute
CRVB (Computational Research and Visualization Building) Room 209**
***Enter through lower entrance*
2215 Raggio Parkway
Reno, NV 89512**

Video Conferencing to:

**Desert Research Institute
Southern Nevada Science Center, Room 182
755 E. Flamingo Road
Las Vegas, NV 89119**

Date: Tuesday, November 4, 2014

1:00 P.M.

- 1. Roll Call/Call to Order/Establish Quorum**
- 2. Public Comment**
- For Possible Action 3. Approval of June 24, 2014 Meeting Minutes**
- 4. Introductory Comments, Steve Henry, Chairman**
- For Possible Action 5. Review of Knowledge Fund Quarterly Reports**
 - a. UNLV – Center for Gaming Innovation, Institute for Quantitative Health Sciences**
 - b. UNR – Nevada Advanced Autonomous Systems Innovation Center**
 - c. DRI – Applied Innovation Center for Advanced Analytics**

- For Possible Action **6. Update and progress review of the following Knowledge Fund Projects**
- a. Water Center of Excellence (COE)**
 - b. NSHE-Industry Unmanned Autonomous Systems Collaboration Program**
- For Possible Action **7. Knowledge Fund Advisory Council Chair and Co-Chair**
- For Possible Action **8. Appointments of Advisory Council representatives for review panel of Knowledge Fund project “NSHE-Industry Unmanned Autonomous Systems Collaboration Program”**
- For Possible Action **9. Future Knowledge Fund Meeting Dates, Times & Agenda Items**
- 10. Director’s Comments**
- 11. Public Comment**
- For possible Action **12. Adjournment**

NOTE (1) Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

- a. GOED, 808 West Nye Lane, Carson City, NV**
- b. GOED, 555 East Washington Avenue, Las Vegas, NV**
- c. UNR Campus, System Computing Services Building #47, 1664 N. Virginia St., Reno, NV 89512**
- d. Desert Research Institute, 2215 Raggio Parkway, Reno, NV 89512**
- e. Desert Research Institute 755 E. Flamingo Road, Las Vegas, NV 89119**
- f. Nevada System of Higher Education, 2601 Enterprise Road, Reno, NV 89512**
- g. Nevada System of Higher Education, 4300 S. Maryland Pkwy, Las Vegas, NV 89119**
- h. UNLV Campus, System Computing Services Building # 102, 4505 Maryland Pkwy, Las Vegas, NV 89154**
- i. GOED website www.diversifynevada.com**

In addition this meeting was posted on the GOED website at www.diversifynevada.com and was mailed or emailed to groups and individuals as requested.

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Vera Adams, Governor’s Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703 or by calling 775-687-9923, as soon as possible so that reasonable efforts can be made to accommodate the request.

NOTE (3) This is a tentative schedule for the meeting. The Knowledge Fund Advisory Board reserves the right to take agenda items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or

quasi-judicial proceeding that may affect the due process of individuals; the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Vera Adams, 808 West Nye Lane, Carson City, NV 89703, vadams@diversifynevada.com 775-687-9900. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.