

Thursday, June 23, 2016 | 3:00 PM to 5:00 PM
Executive Conference Room, Welch Hall D-444

**BOARD OF DIRECTORS
AGENDA**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting(s) **(Tab 1)**
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Reports
 - 1) University President's Report
 - 2) Officer's Reports
 - A. Acting Chair of the Board
 - B. Executive Director
 - C. Chief Financial Officer **(Tab 2)**
 - 3) Committee Reports
 - A. Executive Committee
 - B. Finance and Human Resources Committee
 - C. Nominating Committee
- VI. Consent Agenda **(Tab 2)**
 - 1) Statement of Operations as of May 31, 2016
 - 2) Investment Report as of May 31, 2016
- VII. Informational Items
 - 1) Land Development Update
 - 2) Board of Directors Meeting Dates for FY 2016-17
- VIII. Action Items
 - 1) Resolution FY1516-13: Electing Directors for Renewed Terms **(Tab 3)**
 - 2) Resolution FY1516-14: Electing Jerry Groomes to the Board of Directors **(Tab 3)**
 - 3) Resolution FY1516-15: Electing Officers of the Foundation **(Tab 3)**
 - 4) Resolution FY1516-16: Approving the Operating Budget and Reserves Projections **(Tab 4)**
 - 5) Resolution FY1516-17: Authorizing FY2016-17 Discretionary Cost of Living Adjustment (COLA) Program **(Tab 4)**
 - 6) Resolution FY1516-18: Electing to Cease to Be Subject to the Public Employees' Medical and Hospital Act (PERS) **(Tab 5)**
 - 7) Resolution FY1516-19: Electing to Cease to Be Subject to the Public Employees' Medical and Hospital Act (Non-PERS) **(Tab 5)**
 - 8) Resolution FY1516-20: Authorizing Management to Negotiate Employee Health Plans Through An Independent Broker **(Tab 5)**
 - 9) Resolution FY1516-21: Adopting the Foundation Post-Retirement Medical Benefit Policy **(Tab 6)**
 - 10) Resolution FY1516-22: Adopting the Foundation Post-Retirement Health Accrual Policy **(Tab 6)**
- IX. Other Items
- X. Adjournment