

Tuesday, October 18, 2016
3:00 p.m. to 5:00 p.m.
Welch Hall B-470K

FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chief Financial Officer
- VI. Consent Agenda
 - a. Statement of Operations as of September 30, 2016
- VII. Informational Items
 - a. Morgan Stanley/Graystone Presentation/Review
 - b. Foundation Health Benefits Transition Update
 - c. Foundation Procurement Card (P-Card)
 - d. Executive Director Search – Update
 - e. University House and Townhome – Potential Sale(s)
 - f. Dining Services RFP & Evaluation/Planning
 - g. Closed Session: Personnel Matter
The Executive Committee will enter into a closed session pursuant to California Education Code § 89923 to discuss a personnel matter that involves anticipated exposure to litigation.
- VIII. Action Items
 - a. Resolution 1617-7: Approval of Budget for Geranium Farm Land Clearing
 - b. Resolution 1617-8: Approval of Budget for Campus Master Plan
- IX. Other Items – None
- X. Adjournment