



Thursday, August 18, 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
 - i. Chair of the Board
 - ii. Executive Director
 - iii. Chief Financial Officer
 - 3) Committee Reports
 - i. Executive Committee
 - ii. Finance and Human Resources Committee
- VI. Consent Agenda **(Tab 2)**
 - 1) Statement of Operations as of June 30, 2016
 - 2) Investment Report as of June 30, 2016
- VII. Informational Items
 - 1) Land Development Update
- VIII. Action Items
 - 1) Resolution FY1617-1: Approval of Health Insurance Benefits Program Contract - Wells Fargo Insurance Services (AOA Benefits Program) **(Tab 3)**
 - 2) Resolution FY1617-2: Approval of Employer Contribution Rates for Health Insurance Benefits Program for Calendar Year 2017 **(Tab 4)**
 - 3) Resolution FY1617-3: Appointment of Naomi Goodwin as Interim Executive Director of the Foundation **(Tab 5)**
- IX. Other Items
- X. Adjournment