



Thursday, June 28, 2018

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 Meeting Agenda
- III. Closed Session
  - 1) Executive Personnel Matter  
*The Foundation Board will enter into a closed session pursuant to California Education Code § 89923.*
- IV. Public Comment
- V. Officer Reports
  - 1) Chair of the Board
  - 2) Interim Executive Director
- VI. Consent Agenda
  - 1) Approval of April 19, 2018 Meeting Minutes
  - 2) Investment Review as of May 31, 2018
- VII. Executive Committee
  - 1) Resolution 201718-11: Approving Revised Bylaws
  - 2) Resolution 201718-12: Electing Foundation Directors for Renewed Terms
- VIII. Finance and Human Resource Committee
  - 1) Resolution 201718-13: Appointing Interim Executive Director
  - 2) Resolution 201718-14: Approving the FY 2018-19 Operating Budget
  - 3) Resolution 201718-15: Authorizing FY 2018-19 General Salary Increases for Foundation Staff
  - 4) Resolution 201718-16: Authorizing Education Reimbursement Program for Foundation Staff
- IX. Nominating Committee
  - 1) Resolution 201718-17: Electing Roger Von Ting as Interim Chair of the Foundation Board of Directors

- 2) Resolution 201718-18: Electing David Donell as Interim Vice-Chair of the Foundation Board of Directors
- 3) Resolution 201718-19: Electing Dana Ward as Secretary/Treasurer of the Foundation Board of Directors
- 4) Resolution 201718-20: Electing Alan Caldwell to Serve on the Executive Committee
- 5) Resolution 201718-21: Approving the Schedule of Board and Committee Meetings for FY 2018-19

X. Land Development Committee

- 1) University Village Development (Information Item)

XI. Adjournment