

Thursday, September 27, 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. Approval of June 28, 2018 Meeting Minutes
- IV. Public Comment
- V. Reports
 - 1) University President
- VI. Officer's Reports
 - 1) Interim Chair of the Board
 - 2) Interim Executive Director
- VII. Committee Reports
 - 1) Executive Committee
 - 2) Audit Committee
 - 3) Nominating Committee
- VIII. Informational Items
 - 1) Sponsored Research and Programs Update FY 2017-18 and FY 2018-19 Year-To-Date – Gillian Fischer
 - 2) Statement of Operations as of August 31, 2018
 - 3) Investment Review as of August 31, 2018
 - 4) Executive Director Position
 - 5) University Village Land Development and Business Park
- IX. Action Items – None
- X. Other Items
 - 1) Dream of Possibilities – President Thomas A. Parham
 - 2) Mobile Fab Labs – Kamal Hamdan
- XI. Adjournment

❖ A thirty minute tour of the Mobile Fab Lab will immediately follow the conclusion of this meeting.