

Thursday, December 06, 2018

3:00 PM to 5:00 PM

Executive Conference Room, Welch Hall D-444

## **Board of Directors Agenda**

- I. Closed Session: 3pm – 3:20pm  
*The Board of Directors will enter into a closed session pursuant to California Education Code §89923*
- II. Call to Order
- III. Approval of Meeting Agenda
- IV. Approval of September 27, 2018 Meeting Minutes
- V. Public Comment
- VI. Reports
  - 1) University President
- VII. Officer's Reports
  - 1) Interim Chair of the Board
  - 2) Interim Executive Director
- VIII. Committee Reports
  - 1) Executive Committee
  - 2) Audit Committee
  - 3) Nominating Committee
- IX. Financial Reports
  - 1) Statement of Operations as of September 30, 2018
  - 2) Investment Review as of September 30, 2018
- X. Informational Items – None
- XI. Action Items
  - 1) Appointment of New Interim Executive Director
  - 2) Appointment of Board Chair

- 3) Appointment of Board Vice-Chair
- 4) Approval of Change in LAIF Administrator

## XII. Other Items

- I) Campus Sustainability

## XIII. Adjournment