

Thursday, June 20, 2019  
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 March 28, 2019 Meeting Minutes
- IV. Public Comment
- V. Reports
  - 1) University President
- VI. Officer's Reports
  - 1) Chair of the Board
  - 2) Interim Executive Director
- VII. Committee Reports
  - 1) Executive Committee
- VIII. Financial Reports
  - 1) Investment Review as of April 30, 2019
  - 2) Statement of Operations as of May 31, 2019
- IX. Action Items
  - 1) Resolution FY201819-14: Resolution to Continue the Appointment of Jerome "Jerry" Grooms as Interim Executive Director of Foundation
  - 2) Resolution FY201819-15: Approving FY2019-20 Board of Directors and Committee Meeting Schedule
  - 3) Resolution FY201819-16: Authorizing Capital Investment for Dining
  - 4) Resolution FY201819-17: Approving GSI for FY2019-20
  - 5) Resolution FY201819-18: Approving Operating Budget for FY2019-20
- X. Informational Items - None
- XI. Other Items – None
- XII. Adjournment