

Thursday, September 26, 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 Previous Meeting Minutes
 - June 20, 2019
- 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
 - 2) Nominating Committee
 - 3) Audit Committee
- VIII. Financial Reports
 - 1) Investment Review as of August 31, 2019
 - 2) Statement of Operations as of July 31, 2019
- IX. Informational Items
 - 1) AEG Audit
- X. Action Items
 - 1) Resolution Electing Carrie Stewart to Serve on the Executive Committee
 - 2) Resolution Electing Del Huff to Serve on the Nominating Committee
 - 3) Resolution Ratifying Executive Action for Approval of Amendment of Bylaws
 - 4) Resolution to Approve Disbursement Fund Policy
 - 5) Resolution to Approve Long Term Investment Policy
- XI. Other Items
 - 1) Dr. Leena Furtado: Presentation, Graduate Writing Institute for Excellence

XII. Closed Session: Invited Guest, David Robydek of Clifton Larson Allen
The Foundation Board of Directors will enter into Closed Session pursuant to California Education Code § 89923

XIII. Reconvene Public Session

XIV. Adjournment