

Thursday, December 05, 2019
3:00 PM to 5:00 PM
President's Conference Room: WHD444

BOARD OF DIRECTORS AGENDA

- I. Closed Session: Invited Guest, Howard Grobstein of Grobstein & Teeple (3pm – 3:20pm)
The Executive Committee will enter into a closed session pursuant to California Education Code § 89923
- II. Call to Order – Chair Roger von Ting
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting(s)
 - September 26, 2019 Meeting Minutes
- V. Public Comment
- VI. Reports
 - 1) University President
- VII. Officer's Reports
 - 1) Chair of the Board/Executive Committee Report
 - 2) Executive Director
- VIII. Financial Reports
 - a) Statement of Operations as of 9.30.19
 - b) Investment Review as of 10.31.19
- IX. Informational Items
 - a) LSU Improvements
 - b) Dining Program
 - c) Every Table
 - d) Staffing
 - e) Sibson Assessment
- X. Action Items - None
- XI. Other Items
- XII. Adjournment