

Thursday, June 25, 2020

4:00 PM to 5:00 PM

Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 958 9638 7021

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/95896387021>

SPECIAL AD HOC BOARD OF DIRECTORS AGENDA

- I. Roll Call

- II. Call to Order – Chair Roger von Ting

- III. Approval of Meeting Agenda

- IV. Public Comment

- V. Guests: Merrill Lynch
 - a) Recommendation

- VI. Action Items
 - 1) Motion to “Reconsider” Vote: FY2019/20-1 I: Approval of Foundation Budget and Investment Fund Distribution for FY2020/21
 - 2) If the Motion to “Reconsider” is Approved, Re-Vote FY2019/20-1 I: Approval of Foundation Budget and Investment Fund Distribution for FY2020/21

- VII. Other Items

- VIII. Adjournment