

Thursday, March 07, 2019  
3:00 PM to 5:00 PM  
Welch Hall B-470K

**AD HOC EXECUTIVE COMMITTEE  
AGENDA**

- I. Call to Order – Chair Roger Von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
  - January 17, 2019
- IV. Public Comment
- V. Officer's Reports
  - a. Chair of the Board
  - b. Interim Executive Director
- VI. Financial Reports
  - a. Statement of Operations as of December 31, 2018
  - b. Investment Review as of December 31, 2018
- VII. Informational Items
  - a. Financial Services Consultant
  - b. Recruitment Update
  - c. Dining Update
  - d. Short Term Investment Update
  - e. Stub Hub Audit Update
  - f. Long Term Investment Fund RFP Update
  - g. Operations and Board Governance Review Update
  - h. Parking Revenue From Ground Lease with AEG
- VIII. Action Items
  - a. Distribution Policy
- IX. Other Items – None
- X. Adjournment
- XI. *At the conclusion of this meeting the Executive Committee will enter into a closed session pursuant to California Education Code § 89923*