

Thursday, June 12, 2019  
4:00 PM to 5:30 PM  
Welch Hall B-470K

**EXECUTIVE COMMITTEE AGENDA**

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
  - April 11, 2019 Meeting Minutes
- IV. Public Comment
- V. Officer’s Reports
  - a. Chair of the Board
  - b. Executive Director
- VI. Action Items
  - a. Interim Executive Director Appointment Extension
  - b. Approving the Schedule of Board and Committee Meetings for FY2019-20
  - c. Approving Capital Expenditure for “Proudly Served” Starbucks
  - d. Approving GSI Increase for FY 2019-20
  - e. Approving the FY2019-20 Operating Budget
- VII. Consent Agenda
  - a. Statement of Operations as of April 30, 2019
  - b. Investment Review as of April 30, 2019
- VIII. Informational Items – None
- IX. Other Items - None
- X. Adjournment