

Thursday, March 19, 2020
12:45 PM to 2:45 PM
Welch Hall 360E
Domestic: 1 669 900 6833 (US Toll)
Participant Code: 833 120 186

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 30, 2020, Meeting Minutes
- IV. Public Comment
- V. Financial Reports
 - a. Statement of Operations as of January 31, 2020
 - b. Investment Review as of January 31, 2020
- VI. Invited Guests (12:45 PM - 1:15 PM)
Merrill Lynch – Market Status
- VII. Informational Items
 - a. Budget
 - b. Toro Fresh Expansion / Kitchen Needs
 - c. E.D. Selection
 - d. CFO Search
 - e. I.T Director
 - f. COVID-19
 - g. Board Vacancies & Committees
- VIII. Action Items
 - Authorization for Capital Investment for Dining Services – 1910 Renovation
- IX. Other Items
- X. Adjournment