

Board of Directors

Thursday, June 15, 2023 8:30 a.m. – 10:30 a.m.
Alumni and Visitors Center – Board Room

Light Breakfast will be served.

REVISED Annual Meeting Agenda

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|--------------|--|-------------------|
| I. | Call to Order | V. Quiñones |
| II. | Governance | |
| 2 min. | A. Appointment of Directors
<i>Attachment II-A</i> | V. Quiñones |
| 2 min. | B. Election of Board Officers
<i>Attachment II-B</i> | V. Quiñones |
| 2 min. | C. Appointment of Standing Committee Members
<i>Attachment II-C</i> | V. Quiñones |
| III. | Approval of Minutes | |
| 2 min. | Approval of March 23, 2023, meeting minutes | V. Quiñones |
| IV. | Public Comment | V. Quiñones |
| V. | President’s Remarks | V. Quiñones |
| VI. | Executive Director’s Report | G. Nelson |
| VII. | Business | |
| 20 min. | A. Proposed 23/24 Budget
<i>Attachment VII-A</i> | S. Lee/S. Baggett |
| 15 min. | B. Endowment Investment Policy
<i>Attachment VII-B</i> | S. Lee |
| 45 min. | C. Chancellor’s Office Audit & Advisory Services Report | G. Nelson |
| VIII. | Reports | |
| 15 min. | A. 3 rd Quarter 22/23 Financial Report
<i>Attachment VIII-A</i> | S. Baggett |
| 10 min. | B. External Funding Update – Sponsored Programs
<i>Attachment VIII-B</i> | C. Lopez |
| 10 min. | C. Corporate and Foundation Relations – University Advancement
<i>Attachment VIII-C</i> | B. Sanford |
| IX. | Open Communications/Announcements | V. Quiñones |
| X. | Closed Session | Board |
| | Student Housing Plumbing Project - Contract Review
In accordance with Education Code §89923 | |
| XI. | Adjournment | V. Quiñones |

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VI §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.