BOARD OF DIRECTORS MEETING

Agenda

June 5, 2017   10:30 – 12:30
ADM 167, San Jose State University Campus

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS & REPORT OF THE BOARD PRESIDENT  15 min.
   A. Introduction of Board Counsel Nancy McGlamery
   B. Presentations

IV. OLD BUSINESS
   Approval of Minutes from March 8, 2017 (ACTION)  5 min.

V. REPORT OF THE EXECUTIVE DIRECTOR
   State of the Research Foundation  5 min.

VI. NEW BUSINESS
   A. Amended and Restated Bylaws: Resolution 214 (ACTION)  10 min.
   B. Committee Reports
      1. F&I Committee
         a. FY2017-18 Proposed Operating Budget Overview  15 min.
            i. Pre- and Post-Award FTE on Campus (ACTION)
            ii. Cost-of Living Increase (ACTION)
            iii. Investment in MLML Operations (ACTION)
            iv. FY2017-18 Proposed Budget (ACTION)
         b. Review and approval of the Investment Policy Statement (ACTION)  5 min.
         c. Investment Performance Report  5 min.

   VII. BOARD OF DIRECTORS CLOSED SESSION, 11:20 A.M.  30 min.
      2. Audit Committee  5 min.
         a. Engagement of auditors
      3. Personnel Committee – did not meet
      4. SPAC Committee – did not meet
      5. Executive Committee – did not meet

VIII. OTHER

XI. ADJOURNMENT