

**BOARD OF DIRECTORS MEETING**

**Agenda**

March 6, 2019 1:00 - 3:00 p.m.

ADM 167

San Jose State University Campus

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS & REPORT OF THE BOARD PRESIDENT
- IV. REPORT OF THE EXECUTIVE DIRECTOR
- V. OLD BUSINESS
  - Approval of Minutes from December 5, 2018 (ACTION)
- VI. NEW BUSINESS
  - A. Committee Reports
    1. Audit Committee
      - a. Engagement of Audit Firm
      - b. Selection of Audit Committee Chair (ACTION)
    2. Executive Committee
      - Decision Relating to Status of Funding for Federally Funded Programs
    3. Finance & Investment Committee
      - a. Central Office FY2018-19 Mid-Year Operating Review
      - b. Implementation of a Single Annual F&A Distribution in October of Each Year (ACTION)
      - c. Investment Performance Report as of December 31, 2018
    4. SPAC Committee
      - Spending Guidelines for F&A Funds (ACTION)
- VII. OTHER ITEMS
- VIII. ADJOURNMENT