

**BOARD OF DIRECTORS MEETING**

**Agenda**

May 20, 2019 1:00 p.m.

ADM 167

San José State University Campus

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES  
Approval of Minutes from March 6, 2019 (ACTION)
- IV. ANNOUNCEMENTS & REPORT OF THE BOARD PRESIDENT
- V. REPORT OF THE EXECUTIVE DIRECTOR
- VI. NEW BUSINESS
  - A. FY2018-19 Projections and FY2019-20 Proposed Budget (ACTION)
  - B. Investment Performance Report as of March 31, 2019
- VII. OTHER ITEMS
- VIII. ADJOURNMENT