

BOARD OF DIRECTORS

Agenda

September 19, 2019 3:00 p.m.

Clark Hall 412

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 May 20, 2019 (ACTION)
- VI. NEW BUSINESS
 - A. Resolution 226 Updating Division Responsibility for F&A Distributions (ACTION)
 - B. Committee Reports
 1. Finance & Investment Committee
 - a. FY2018-19 Contract and Grant Activity
 - b. FY2018-19 Financial Highlights (Unaudited)
 - c. Update on Fringe Benefit Rates and F&A Rate Proposal
 - d. Investment Performance Report as of June 30, 2019
 2. Audit Committee
 - a. Update on status of audits
- VII. OTHER
- VIII. ADJOURNMENT