

BOARD OF DIRECTORS MEETING

Agenda

May 18, 2020 3:00 p.m.

Via Zoom

- I. CALL TO ORDER: Mohamed Abousalem
- II. ROLL CALL: Mohamed Abousalem
- III. APPROVAL OF THE AGENDA (ACTION): Mohamed Abousalem
- IV. ANNOUNCEMENTS & REPORT OF THE BOARD PRESIDENT: Mohamed Abousalem
- V. REPORT OF THE EXECUTIVE DIRECTOR: Raj Prasad
- VI. OLD BUSINESS
 - A. Approval of Minutes from March 20, 2020 (ACTION): Mohamed Abousalem
 - B. Report from Management on legal opinions regarding an auxiliary's ability to hire students as salaried employees: Raj Prasad
- VII. NEW BUSINESS
 - A. Executive Committee Report: COVID-19 Temporary Paid Administrative Leave Policy: Mohamed Abousalem
 - B. Finance and Investment Committee Report
 1. FY2019-20 Projections and FY2020-21 Proposed Budget (ACTION): Charlie Faas, Raj Prasad
 2. Investment Performance Report as of March 31, 2019: Charlie Faas, Raj Prasad
 - C. Board Committee Structure and Membership (ACTION): Mohamed Abousalem
- VIII. OTHER ITEMS
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT