

## Board of Directors Meeting

### Agenda

October 1, 2020

3:30 p.m.

Videoconference

- I. CALL TO ORDER – Mohamed Abousalem
- II. ROLL CALL – Gene Kunde
- III. APPROVE THE AGENDA (ACTION) –
- IV. ANNOUNCEMENTS AND REPORT OF THE BOARD PRESIDENT – Mohamed Abousalem
- V. REPORT OF THE EXECUTIVE DIRECTOR – Gene Kunde
- VI. OLD BUSINESS  
Approval of Minutes from May 18, 2020 (ACTION)
- VII. NEW BUSINESS
  - A. Finance and Investment Committee Report – Charlie Faas
    1. FY19-20 Grant and Contract Activity
    2. Investment Performance Report as of June 30, 2020
  - B. Overview of RORMT – Gene Kunde
  - C. Audit Committee Report – Heather Lattimer
    1. Audited Financial Statements for FY2019-20
    2. 2019 Defined Contribution Retirement Plan Financial Statements
  - D. Update on I-House LOC – Gene Kunde
  - E. The need and plan for the Research Foundation to financially support SJSU with its investments and unencumbered reserves – Charlie Faas
  - F. Investments and Reserves Update – Gene Kunde
  - G. RESOLUTION No. 230 - To approve a 3 year plan for Research Foundation financial support of SJSU (ACTION)
  - H. Board Committee Structure Update – Mohamed Abousalem
- VIII. OTHER ITEMS
- IX. ADJOURNMENT