

# San José State University Research Foundation

## Board of Directors Meeting

### Agenda

March 4, 2021 1:00 PM

Videoconference

- I. CALL TO ORDER – Mohamed Abousalem
- II. ROLL CALL – Andrew Exner
- III. APPROVE THE AGENDA (ACTION) – Mohamed Abousalem
- IV. OLD BUSINESS – Mohamed Abousalem  
Approval of the Minutes from December 11, 2020 (ACTION)
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT – Mohamed Abousalem
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS
  - A. Finance and Investment Committee Report – Charlie Faas, Andrew Exner
    1. Central Office FY2020-21 Mid-Year Operating Review
    2. Federal F&A Rates Extension Plan
    3. Investment Performance Report as of December 31, 2020
    4. Update on Investments and Reserves
    5. RORMT Update (ACTION)
  - B. Resolution 233 (ACTION) – Mohamed Abousalem
- VIII. OTHER ITEMS
- IX. ADJOURNMENT