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