

San José State University Research Foundation

FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

May 6, 2021 at 12:00 pm

Videoconference

- I. CALL TO ORDER
- II. ROLL CALL – Andrew Exner
- III. APPROVAL OF THE AGENDA (ACTION) - Charlie Faas
- IV. OLD BUSINESS (ACTION) – Charlie Faas
Approval of the Minutes from February 23, 2021
- V. NEW BUSINESS – Charlie Faas, Andrew Exner
 - A. Research Foundation FY2020-21 Projections and FY2021-22 Proposed Budget – (ACTION)
 - B. MLML Funding Model Update – (ACTION)
 - C. SJSU Research Foundation Retirement 403(b) Plan Committee Charter – (ACTION)
 - D. FY2020-21 Grant and Contract Activity
 - E. Investment Performance Report as of March 31, 2021
 - F. Update on Investments and Reserves
 - G. RORMT Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT