

# San José State University Research Foundation

## Board of Directors Meeting

### Agenda

May 20, 2021 3:00 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 March 4, 2021 (ACTION)
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT – Mohamed Abousalem
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS
  - A. Audit Committee Report – Heather Lattimer
  - B. Finance and Investment Committee Report – Andrew Exner
    1. Research Foundation FY2020-21 Projections and FY2021-22 Proposed Budget – (ACTION)
    2. Resolution 234 - MLML Funding Model Update – (ACTION)
    3. FY2020-21 Grant and Contract Activity
    4. SJSU Research Foundation Retirement 403(b) Plan Committee Charter – (ACTION)
    5. Investment Performance Report as of March 31, 2021
    6. Update on Investments and Reserves
  - C. RORMT Update
  - D. IRS Form 990 - Return of Organization Exempt From Income Tax 2019
- VIII. OTHER ITEMS
- IX. ADJOURNMENT