

# San José State University Research Foundation

## Board of Directors Meeting

### Agenda

September 16, 2021 at 3:00pm  
Videoconference

- I. CALL TO ORDER – Mohamed Abousalem
- II. ROLL CALL – Andrew Exner
- III. APPROVAL OF THE AGENDA (ACTION) – Mohamed Abousalem
- IV. OLD BUSINESS (ACTION) – Mohamed Abousalem  
Approval of the Minutes from May 20, 2021
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT – Mohamed Abousalem
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS – Andrew Exner
  - A. Finance and Investment Committee Report
    1. FY2020-21 Grant and Contract Activity
    2. FY2020-21 Financial Highlights (unaudited)
    3. Administrative Percentage Threshold Calculation FY2020-21
    4. Facilities & Administration Returns Final Calculation for FY2020-21
    5. Facilities & Administration Returns Eligible Expense Policy
    6. Investment Performance Report as of June 30, 2021
    7. Investments and Reserves Analysis
  - B. RORMT Update
- VIII. OTHER ITEMS
- IX. ADJOURNMENT