

San José State University Research Foundation

Board of Directors Meeting

Agenda

December 9, 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 Minutes from September 16, 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. Investment Performance Report as of September 30, 2021
 - 3. Investments and Reserves Analysis
 - 4. RORMT Update
 - B. Audit Committee Report - Heather Lattimer
 - 1. Audited Financial Statements for FY2020-21
- VIII. OTHER ITEMS
- IX. ADJOURNMENT