

San José State University Research Foundation

Board of Directors Meeting

Agenda

March 4, 2022 at 1:00pm

Videoconference

- I. CALL TO ORDER – Mohamed Abousalem
- II. ROLL CALL – Andrew Exner
- III. APPROVE OF THE AGENDA (ACTION) – Mohamed Abousalem
- IV. OLD BUSINESS (ACTION) – Mohamed Abousalem
Approval of Minutes from December 9, 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. Investment Performance Report as of December 31, 2021
 2. FY2022 Grant and Contract Activity
 3. Investments and Reserves Analysis Update
 4. RORMT Update
 5. TIAA 403(b) Plan Update
 6. Central Office FY2020-21 Mid-Year Operating Review
- VIII. OTHER ITEMS
- IX. ADJOURNMENT