Board of Directors Meeting

Agenda
May 19, 2022  3:00 PM
Videoconference

I.  CALL TO ORDER – Richard Mocarski

II. ROLL CALL – Andrew Exner

III. APPROVE THE AGENDA (ACTION) – Richard Mocarski

IV. OLD BUSINESS – Richard Mocarski
   Approval of the Minutes from March 4, 2022 (ACTION)

V.  BOARD MEMBER APPOINTMENTS – Richard Mocarski

VI. ANNOUNCEMENTS AND REMARKS FROM THE BOARD VICE PRESIDENT – Richard Mocarski

VII. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner

VIII. NEW BUSINESS
   A. Audit Committee Report – Heather Lattimer
   B. Finance and Investment Committee Report – Charlie Faas, Andrew Exner
      1. Research Foundation FY2021-22 Projections and FY2022-23 Proposed Budget – (ACTION)
      2. FY2020-21 Grant and Contract Activity
      3. Investment Performance Report as of March 31, 2022
      4. Update on Investments and Reserves
      5. RORMT Update
      6. 403(b) Plan Update
   C. IRS Form 990 – Return of Organization Exempt from Income Tax 2020 – Andrew Exner
   D. Committee Membership – Richard Mocarski

IX. OTHER ITEMS

X. CLOSED SESSION
   A. Human Resources Matter

XI. ADJOURNMENT