San José State University Research Foundation

Board of Directors Meeting

Agenda

2 p.m. to 4 p.m. PST on Wednesday, December 2, 2026
Zoom link available upon request

I. CALL TO ORDER — Crist Khachikian

II. ROLL CALL – Crist Khachikian

III. APPROVAL OF THE AGENDA (ACTION) – Crist Khachikian

IV. OLD BUSINESS (ACTION) – Crist Khachikian
  A. Approval of the Minutes from November 19, 2026

V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT — Crist Khachikian

VI. REPORT OF THE EXECUTIVE DIRECTOR — Andrew Exner

VII. NEW BUSINESS

  A. Changes to CSU Auxiliary Policy: Board Term Limits – Crist Khachikian

  B. Finance and Investment Committee Report – Kathy Kaoudis
    1. Annual Review of SJSU Research Foundation Investment Policy
    2. Q1 FY2026-27 Contract and Grant Activity
    3. Investment Performance Report as of September 30, 2026
    4. Investment and Reserves Analysis
    5. Research Organization Retiree Medical Trust (RORMT) Update
    6. 403(b) Plan Update

  C. Audit Committee Report – Katy Kao

  D. Sponsored Programs Advisory Committee — Jessica Trask

VIII. OTHER ITEMS

IX. ADJOURNMENT