

BOARD OF DIRECTORS MEETING

Agenda

December 12, 2019 3:00 - 5:00 p.m.

Clark 412

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS & REPORT OF THE BOARD PRESIDENT (Mohamed Abousalem)
- IV. REPORT OF THE EXECUTIVE DIRECTOR (Raj Prasad)
- V. OLD BUSINESS
Approval of Minutes from September 19, 2019 (ACTION) (Mohamed Abousalem)
- VI. NEW BUSINESS
 - A. Committee Reports
 1. Finance & Investment Committee (Charlie Faas, Raj Prasad)
 - a. FY2019-20 Budget Update & FY2018-19 Audited Final Results
 - b. FY2019-20 First Quarter Grant and Contract Activity
 - c. Investment Performance Report as of September 30, 2019
 2. Audit Committee (Walt Jacobs)
 - a. Update on status of audits
 - B. New Board Committee Assignments (ACTION) (Raj Prasad)
 - C. Recruiting and Appointing New Board Members (Mohamed Abousalem)
- VII. OTHER ITEMS
- VIII. ADJOURNMENT