

BOARD OF DIRECTORS MEETING

Agenda

March 20, 2020 2:00 – 3:30 p.m.

Clark 506

- I. CALL TO ORDER: Mohamed Abousalem
- II. ROLL CALL: Mohamed Abousalem
- III. APPROVAL OF THE AGENDA (ACTION): Mohamed Abousalem
- IV. ANNOUNCEMENTS & REPORT OF THE BOARD PRESIDENT: Mohamed Abousalem
- V. REPORT OF THE EXECUTIVE DIRECTOR: Raj Prasad
- VI. OLD BUSINESS
Approval of Minutes from December 12, 2019 (ACTION): Mohamed Abousalem
- VII. NEW BUSINESS
 - A. Resolution 227 (ACTION): Mohamed Abousalem
 - B. Committee Reports
 - I. Finance & Investment Committee (Charlie Faas, Raj Prasad)
 - a. Central Office FY2018-19 Mid-Year Operating Review
 - b. Investment Performance Report as of March 2, 2019
 - C. New Board Committee Assignments (ACTION): Raj Prasad
- VIII. OTHER ITEMS
- IX. ADJOURNMENT
- X. EXECUTIVE SESSION