

Board of Directors Meeting Agenda

September 28, 2023 @ 2:00 PM

Call to Order
Phil Boyce

Welcome to Interdisciplinary Science Building
Dean Kaufman

Public Comment

Old Business

Approval of Board of Directors Minutes - June 1, 2023

New Business

Introduction of New Board Members

Resolution: Approval of Judy Nagai as an Authorized Signer Vote

Review of Employee Benefits Rates and Cost Share

Resolution: Approval of Health Insurance Cost Share for 2024 Vote

Report of the President
Cynthia Teniente-Matson

Report of the CEO
Judy Nagai

Committee Reports

Audit
Bill Barton

Resolution: 2022-23 Audit Report Vote

Development
Connie Moore

Finance & Investment
Jeff Ricci

Nominating & Governance
Eric Kelly

Executive Session

Next Meeting - December 7th Board meeting and Holiday Party @ 4 PM

Future Meeting Dates Handout

Adjournment

Tour of ISB with Dean Kaufman