

# Meeting Book - Executive Committee Meeting

December 3, 2020

## Call to Order

Eric Kelly

## Old Business

Minutes from Previous Meeting

Minutes from Special Meeting

## Public Comment

## New Business

### Report of the President

Mary Papazian

### SAC Project Update

Charlie Faas

### Report of the CEO

Theresa Davis

### Fundraising Update

Sabra Diridon

### Hilo Update (Time certain: 12:15 PM)

Leslie Rohn

### Litigation Review - Closed Session

Gail Hashimoto and Steven Ellenberg

Hopkins & Carley

Pending Litigation

Olimpia v. San Jose State University, The Tower Foundation of San Jose State University, and Does 1 through 10, inclusive; Santa Clara County Superior Court, Case No. 20CV372975.

Next Meeting - February 26, 2021 at 11:30 AM

## Adjournment

## Attachments

2021 Schedule