



100 Campus Center ~~~ Seaside, CA ~~~ 93955-8001

Board of Directors Meeting

Friday, December 13, 2024 9:00 a.m. – 11:00 a.m.
Alumni and Visitor’s Center – Board Room
Light Breakfast will be served.

AGENDA

- I. Call to Order** G. Gonzalez
- II. Approval of Minutes**
2 min. Approval of September 13, 2024 meeting minutes G. Gonzalez
(Action: Discussion and motion to approve the minutes)
- III. Public Comment** G. Gonzalez
- IV. Business**
- 10 min. A. Endowment Policy and Investment Committee Report Marquette
(Action: Discussion and motion to approve the policy as presented)
- 10 min. B. Endowment Spending Policy D. Wilson
(Action: Discussion and motion to approve the policy as presented)
- 10 min. C. Admin Fee Calculation Timeline D. Wilson
(Action: Discussion and motion to approve the revised timeline as presented)
- V. Reports**
- 10 min. A. [President’s Report](#) V. Quiñones
- 10 min. B. [Campaign Update](#) D. Wilson
- 10 min. C. [Provost Report](#) A. Lawson
- 10 min. D. [CFO’s Report](#) A. Fisher
- 5 min. E. [Auxiliary Audit Committee Report](#) M. Miller
- 10 min. F. [VP of Enrollment Management and Student Affairs Report](#) B. Corpus
- 5 min. G. Chair’s Comments G. Gonzalez
- VI. Presentations**
- 15 min. A. [Undergraduate Research Opportunities Center \(UROC\) Update](#) J. Banks
- 15 min. B. [Strategic Plan Update](#) M. Bellamori/D. Grubb
- VII. Open Communications/Announcements** G. Gonzalez
The Foundation Retreat at Corral de Tierra Country Club (In-person only) will be on
March 14, 2025.

VIII Closed Session Board

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VII §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.

In accordance with Education Code §89923

IX. Adjournment

G. Gonzalez