



**Board of Directors Meeting**  
Friday, March 10, 2023 9:00 a.m. – 11:00 a.m.  
Alumni and Visitors Center – Lobby

*Light Breakfast will be served.*

**AGENDA**

- I. Call to Order** B. Saxon
- II. Approval of Minutes**  
\*2 min. Approval of December 9, 2022 meeting minutes B. Saxon
- III. Public Comment**
- IV. Business**  
15 min. Investment Committee Report - Endowment Investment Policy (first read) B. Colligan  
*Attachment IV*
- V. Reports**
- 30 min. A. President's Report V. Quiñones
- 5 min. B. Nominating Committee Report B. Zappas
- 20 min. C. CFO's Report G. Nelson  
*Attachment V-C*
- 10 min. D. Provost's Report K. Kantardjieff
- 30 min. E. Foundation CEO's Report B. Zappas  
• CCS Campaign Consultant  
*Attachment V-E*
- 15 min. F. Board Fiduciary Responsibility Report S. Lee
- 10 min. G. Chair's Comments B. Saxon
- VI. Open Communications/Announcements**
- VII. Closed Session**  
In accordance with Education Code § 89923
- VIII. Adjournment** B. Saxon

*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.*