



**Board of Directors Meeting**  
Friday, March 12, 2021 9:00 a.m. – 11:00 a.m.  
Virtual meeting via Zoom

**AGENDA**

- |              |                                                                                                                    |             |
|--------------|--------------------------------------------------------------------------------------------------------------------|-------------|
| <b>I.</b>    | <b>Call to Order</b>                                                                                               | B. Saxon    |
| <b>II.</b>   | <b>Approval of Minutes</b>                                                                                         |             |
| *2 min.      | Approval of December 11, 2020 meeting minutes                                                                      | B. Saxon    |
| <b>III.</b>  | <b>Business – None</b>                                                                                             |             |
| <b>IV.</b>   | <b>Reports</b>                                                                                                     |             |
| 30 min.      | A. <b>President’s Report</b><br>Attachment IV.A-CSUMB Repopulation<br>Attachment IV.B-Commencement 2021 Info Sheet | E. Ochoa    |
| 20 min.      | B. <b>CEO’s Report</b>                                                                                             | B. Zappas   |
| 10 min.      | C. <b>Investment Committee Report</b>                                                                              | B. Colligan |
| 10 min.      | D. <b>Chair’s Comments</b>                                                                                         | B. Saxon    |
| <b>V.</b>    | <b>Presentations</b>                                                                                               |             |
| 15 min.      | College of Science Update                                                                                          | A. Lawson   |
| <b>VI.</b>   | <b>Open Communications/Announcements</b>                                                                           |             |
| <b>VII.</b>  | <b>Closed Session</b>                                                                                              |             |
| 15 min.      | Discussion<br>In accordance with Education Code § 89923                                                            | Board       |
| <b>VIII.</b> | <b>Adjournment</b>                                                                                                 | 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.*