



**Board of Directors Meeting**  
 Friday, December 13, 2019 9:00 a.m. – 11:00 a.m.  
 Alumni and Visitors Center – Lobby

*Light Breakfast will be served.*

**AGENDA**

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|--------------|--|--|------------------|
| <b>I.</b>    | <b>Call to Order</b>   |  | J. Chicourrat    |
| <b>II.</b>   | <b>Approval of Minutes</b>   |  |                  |
| *2 min.      | Approval of September 14, 2019 meeting minutes<br><i>Attachment II-A- September 14, 2019 meeting minutes</i> |  | J. Chicourrat    |
| <b>III.</b>  | <b>Business</b>  |  |                  |
| 10 min.      | A. Endowment Policy<br><i>Attachment III-A-Endowment Policy</i>  |  | S. Lee           |
| 10 min.      | B. Technical Amendments Policy<br><i>Attachment III-B-Technical Amendments Policy</i>                        |  | S. Lee           |
| <b>IV.</b>   | <b>Presentations</b>   |  |                  |
| 15 min.      | A. Athletics Update  |  | K. Garry         |
| 15 min.      | B. Basic Needs Presentation  |  | J. Snawder-Manzo |
| <b>V.</b>    | <b>Reports</b>   |  |                  |
| 20 min.      | A. CEO’s Report  |  | B. Zappas        |
| 20 min.      | B. President’s Report  |  | E. Ochoa         |
| 5 min.       | C. Corporation Support Update<br><i>Attachment V-C-Corporation Support Update</i>                            |  | S. Baggett       |
| 10 min.      | D. Investment Committee Report   |  | D. Juran         |
| 10 min.      | E. Chair’s Comments  |  | J. Chicourrat    |
| <b>VI.</b>   | <b>Open Communications/Announcements</b>   |  | J. Chicourrat    |
|              | Next scheduled Board meeting: March 13, 2020 at 9:00 a.m.  |  |                  |
| <b>VII.</b>  | <b>Executive Session</b>   |  |                  |
| 15 min.      | Other Topics<br><i>(Action: Discussion)</i>  |  | Board            |
| <b>VIII.</b> | <b>Adjournment</b>   |  | J. Chicourrat    |

*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.*