



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

Board of Directors Meeting

Friday, September 9, 2022 9:00 a.m. – 11:00 a.m.
Alumni and Visitor's Center – Lobby

Light Breakfast will be served.

REVISED AGENDA

- | | | |
|--------------|--|-----------------|
| I. | Call to Order | B. Saxon |
| II. | Approval of Minutes | |
| 2 min. | Approval of June 10, 2022 meeting minutes | B. Saxon |
| III. | Public Comment | B. Saxon |
| IV. | Business | B. Saxon |
| | None | |
| V. | Reports | |
| 10 min. | A. President's Report | V. Quiñones |
| 10 min. | B. Foundation CEO's Report | B. Zappas |
| 10 min. | C. Provost's Report | K. Kantardjieff |
| 10 min. | D. CFO's Report | G. Nelson |
| 15 min. | E. Investment Committee Report <i>Attachment V.E.</i> | B. Colligan |
| 5 min. | F. Chair's Comments | B. Saxon |
| VI. | Presentation | |
| 15 min. | Alumni Update <i>Attachment VI.</i> | V. Loforti |
| VII. | Open Communications/Announcements | B. Saxon |
| | The next Foundation Board meeting will be on December 9, 2022. | |
| VIII. | Closed Session | |
| | In accordance with Education Code § 89923 | |
| IX. | 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.