



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

Board of Directors Meeting

Friday, September 18, 2020 9:00 a.m. – 11:00 a.m.

Virtual Meeting via Zoom

AGENDA

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| I. | Call to Order | B. Saxon |
| II. | Approval of Minutes | |
| 2 min. | Approval of June 19, 2020 meeting minutes | B. Saxon |
| III. | Business - None | |
| IV. | Presentations | |
| | University Police Department Update | E. Lawson |
| V. | Reports | |
| 15 min. | A. Board Fiduciary Responsibility | S. Pearson |
| 10 min. | B. CEO Report
Attachment V-B | B. Zappas |
| 20 min. | C. President's Report | E. Ochoa |
| 5 min. | D. Auxiliary Audit Report | B. Pearson |
| 5 min. | E. Investment Committee Report | Memo |
| 5 min. | F. Chair's Comments | B. Saxon |
| VI. | Open Communications/Announcements | B. Saxon |
| | The next Foundation Board meeting is scheduled for December 11, 2020 | |
| VII. | Closed Session | |
| 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.