



Board of Directors Meeting
 Friday, March 13, 2020 9:00 a.m. – 11:00 a.m.
 Alumni and Visitors Center
Light Breakfast will be served.

REVISED AGENDA

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| I. | Call to Order | J. Chicourrat |
| II. | Approval of Minutes | |
| *2 min. | Approval of December 13, 2019 meeting minutes | J. Chicourrat |
| III. | Reports | |
| 20 min. | A. President’s Report | E. Ochoa |
| IV. | Presentations | |
| 20 min. | A. College of Business Update | S. Kamath |
| 20 min. | B. Office of Inclusive Excellence Update | B. Corpening |
| | Reports cont. | |
| 20 min. | B. CEO’s Report | B. Zappas |
| 10 min. | C. Investment Committee Report | Memo |
| 10 min. | D. Chair’s Comments | J. Chicourrat |
| V. | Open Communications/Announcements | J. Chicourrat |
| | Next scheduled Board meeting: June 19, 2020 at 9:00 a.m. | |
| VI. | Executive Session | |
| 15 min. | Other Topics | Board |
| | <i>(Action: Discussion)</i> | |
| VII. | Adjournment | 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.