

Board of Directors

Thursday, December 12, 2024 8:30 a.m. – 10:30 a.m.

10:30 a.m. – 11 a.m. Board Training

Alumni and Visitors Center – Board Room

Light Breakfast will be served.

Revised Meeting Agenda

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| I. | Call to Order | V. Quiñones |
| II. | Governance | |
| 2 min. | Appointment of Standing Committee Members | V. Quiñones |
| III. | Approval of Minutes | |
| 2 min. | A. Approval of July 11, 2024, meeting minutes | V. Quiñones |
| 2 min. | B. Approval of October 21, 2024, special board meeting minutes | V. Quiñones |
| IV. | Public Comment | V. Quiñones |
| V. | President’s Remarks | V. Quiñones |
| VI. | Executive Director’s Report | A. Fisher |
| VII. | Business | |
| 15 min. | A. Restricted & Operating Funds Investment Policy and Investment Committee Report Marquette
<i>(Action: Discussion and motion to approve the policy as presented)</i> | |
| 5 min. | B. Policy Review
<i>(Action: Discussion and motion to adopt new policies)</i> | N. Ayala |
| 20 min. | C. Funding Request for Academic 4
<i>(Action: Discussion and motion the funding request as presented)</i> | A. Fisher |
| VIII. | Reports | |
| 5 min. | A. Auxiliary Audit Committee Report | M Miller |
| 15 min. | B. 1 st Quarter 24/25 Financial Report | S. Baggett |
| 10 min. | C. External Funding Update – Sponsored Programs | C. Lopez |
| 10 min | D. Corporate and Foundation Relations – University Advancement | D. Wilson |
| IX. | Open Communications/Announcements | V. Quiñones |
| X. | Closed Session | Board |
| XI. | Board Fiduciary Responsibility Training | S. Pearson |
| XII. | Adjournment | V. Quiñones |

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VI §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.