

Board of Directors Annual Meeting Revised Agenda

Friday, June 17, 2022 8:30 a.m. – 10:30 a.m.

Virtual Meeting via Zoom

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|--------------|-----------------------------------------------------------------------------|-------------------|
| I. | Call to Order | E. Ochoa |
| II. | Governance | |
| 2 min. | A. Appointment of Directors
<i>Attachment II-A</i> | E. Ochoa |
| 2 min. | B. Election of Board Officers
<i>Attachment II-B</i> | E. Ochoa |
| 2 min. | C. Appointment of Standing Committee Members
<i>Attachment II-C</i> | E. Ochoa |
| III. | Approval of Minutes | |
| 2 min. | Approval of March 24, 2022, meeting minutes | E. Ochoa |
| IV. | Public Comment | E. Ochoa |
| V. | Business | |
| 20 min. | A. 22/23 Budget Request Consideration
<i>Attachment V-A</i> | S. Lee/S. Baggett |
| 10 min. | B. OSU Construction Loan
<i>Attachment V-B</i> | S. Lee |
| 10 min. | C. Golden Gate University Purchase
<i>Attachment V-C</i> | S. Lee |
| 10 min. | D. Monterey Bay Football Club Expenses
<i>Attachment V-D</i> | S. Lee |
| VI. | Reports | |
| 10 min. | A. 3 rd Quarter 21/22 Financial Report
<i>Attachment VI-A</i> | S. Baggett |
| 10 min. | B. Faculty Staff Housing Informational Report | S. Lee |
| 10 min. | C. Corporate and Foundation Relations – University Advancement | C. Avila |
| 10 min. | D. External Funding Update – Sponsored Programs
<i>Attachment VI-D</i> | C. Lopez |
| 10 min. | E. Investment Committee Report | R. Taylor |
| 10 min. | F. Executive Director’s Report | L. Samuels |
| 10 min. | G. President’s Remarks | E. Ochoa |
| VII. | Open Communications/Announcements | E. Ochoa |
| | The next regular meeting is scheduled on September 22, 2022. | |
| VIII. | Closed Session | |
| | In accordance with Education Code §89923 | |
| IX. | Adjournment | E. Ochoa |

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.