**Board of Directors Meeting**

Thursday, September 23, 2021 8:30 a.m. – 10:30 a.m.

Virtual Meeting via Zoom

**AGENDA**

**I. Call to Order** E. Ochoa

**II. Approval of Minutes**

2 min. Approval of July 6, 2021, meeting minutes E. Ochoa

**III. Public Comment**

**IV. Business**

10 min. A. Corporation Loan to OSU S. Lee

 Attachment IV-A

10 min. B. College of Business Faculty Funding S. Lee

 Attachment IV-B

10 min. C. Post-Retirement Housing Policy Amendment S. Lee

 Attachment IV-C

**V. Reports**

15 min A. Board Fiduciary Responsibility S. Lee

15 min. B. Auxiliary Audit Committee Report D. Martin

 2020/21 Audited Financial Statements S. Baggett

Attachment V-B

10 min. C. 4th Quarter 20/21 Financial Report S. Baggett

Attachment V-C

10 min. D. External Funding Update – Sponsored Programs C. Lopez

Attachment V-D

10 min. E. Corporate and Foundation Relations – University Advancement C. Avila

20 min. F. Executive Director’s Report L. Samuels

**VI. Closed Session**

 *In accordance with Education Code § 89923*

VII. Announcements E. Ochoa

 The next Board meeting is on December 9, 2021.

VIII. Adjournment E. Ochoa