ANNUAL MEETING AGENDA

I. Call to Order

II. Governance
   *2 min. A. Election of Board Officers
               (Action: Discussion and motion to approve slate of officers)
               E. Ochoa
   *2 min. B. Appointment of Standing Committee Members
               (Action: Discussion and motion to ratify appointments)
               E. Ochoa

III. Administration
    *5 min. Policy Manual Review
             (Action: Discussion and motion to adopt policy)
             N. Ayala

IV. Adjournment

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.
Board of Directors Meeting  
Thursday, 25 June 2015  8:30 a.m. – 10:30 a.m.  
Administration Building – Conference Room

REGULAR MEETING AGENDA

I. Call to Order  E. Ochoa

II. Approval of Minutes  
*2 min.  Approval of 26 March 2015 meeting minutes  E. Ochoa  
(Ation: Discussion and motion to approve the minutes)

III. Reports  
*15 min. A. Auxiliary Audit Committee Report  W. Musselman  
FY 2014/15 Q3 Financials  S. Baggett  
(Report to the Board, no action required)

10 min. B. Escheatment Report  S. Baggett  
(Report to the Board, no action required)

*15 min. C. External Funding Update – Sponsored Programs  C. Lopez  
(Report to the Board, no action required)

*15 min. D. Corporate and Foundation Relations University Development  C. Avila  
(Report to the Board, no action required)

10 min. E. Chancellor’s Office Compliance Audit Update  MAY Garcia  
(Report to the Board, no action required)

15 min. F. Executive Director’s Report  K. Saunders  
(Report to the Board, no action required)

IV. Unfinished Business  
*15 min. Schoonover Rental Rate Review  K. Saunders/A. Thurman  
(Ation: Discussion and motion)

V. New Business  
*15 min. A. Budget Approval  MAY Garcia  
(Ation: Discussion and motion to approve the budget as presented)

*10 min. B. Resolution: Steinbeck Center Signature Authority  K. Saunders  
(Ation: Discussion, motion to adopt the resolution)

VI. Executive Session

VII. Open Communications/Announcements  E. Ochoa

VIII. Adjournment  E. Ochoa