AGENDA

I. Call to Order

II. Election of New Board Member – Item A

III. Consent Agenda
   1. Approval of February 5, 2020 Meeting Minutes – Item B
   2. Annual Board Membership/Committee Assignments - Item C

IV. President’s Report - Item D
   1. University Response to the COVID-19
   2. Academic Continuity – Provost Sylvia Alva
   3. Business Continuity – VP Danielle Manning

V. Advancement Update

VI. Committee Reports
   1. Development
   2. Finance and Investments
      a) Investment Performance Reports - Item E
      b) Acceptance of FY20-21 Budget - Item F
   3. Nominating
      a) Board Demographic Data – Item G
      b) New Board Member Orientation – August 27th, 2020 at 12:30pm
   4. Audit

VII. Open Forum/Public Comment

VIII. Recognition of Service – Wen Chang

IX. Adjournment

Please Note: To request Zoom Video Conference login information for the Philanthropic Board Meeting please email Diane Rivera at diannerivera@cpp.edu or Diana Saldana at desaldana@cpp.edu