AGENDA

I. Call to Order

II. Consent Agenda – Item A
   1. Approval of May 6, 2020 Meeting Minutes
   2. Resolution on the Sale of Donated Property
   3. Appointment of University Representatives to the Board
      a) Joseph Simoneschi, AVP for Finance and Admin Svcs, interim CFO
      b) Christina Gonzalez, Vice President for Student Affairs

III. Review and Approval of Investment Management Firm – Item B

IV. Committee Reports
   1. Finance and Investment
      a) Review 2020 Performance Reports from Graystone – Item C
      b) Review 2020 Financial Statements – Item D
   2. Development
      a) Board Stewardship Efforts
   3. Nominating
      a) Board Demographic Data – Item E
   4. Audit
      a) Special Audit Committee Meeting – September 15, 2020

V. President’s Report – Item F

VI. Advancement Update
   1. Year-end Fundraising Results – Item G
   2. Student Emergency & Laptop Grants

VII. University Highlights
   1. Plans for College of Extended University
   2. Role of Industry Partnerships

VIII. Open Forum/Public Comment

IX. Adjournment