AGENDA

I. Call to Order

II. Consent Agenda – Item A
   1. Approval of November 13, 2019 Meeting Minutes

III. Memorandum of Understanding (MOU) - Signing with Ganpat University

IV. President’s Report
   1. University Update
   2. Recognition of Board Support

V. Advancement Update – Item B
   1. Mid-Year Fundraising Update
   2. State of California Education Bond “Prop 13”
   3. Volunteer Summit

VI. Committee Reports
   1. Audit – Item C
      i. Audit Process with Aldrich
   2. Development – Item D
      i. Committee Engagement Strategy
      ii. Major Fundraising Events
   3. Finance and Investments– Item E
      i. Investments
      ii. Financial Statement
      iii. RFP Update
   4. Nominating – Item F
      i. Board Demographic Data

VII. Open Forum/Public Comment
   1. Next board meeting is scheduled on Wednesday, May 6, 2020

VIII. Adjournment