



BOARD OF DIRECTORS MEETING

Thursday, November 16, 2023

8:30 AM – 1:00 PM

ON-CAMPUS LOCATION:

SSB 121, MPR Rooms 1967/1969

ZOOM DETAILS:

<https://cpp.zoom.us/j/88196162941>

MEETING AGENDA

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|---|-----------------------------------|
| I. WELCOME & CALL TO ORDER | DIANE MILLER, CHAIR |
| II. CONSENT AGENDA | DIANE MILLER, CHAIR |
| a. Approval of Minutes from August 23, 2023, Board of Directors Meeting | <u>ACTION ITEM</u> |
| III. PRESIDENT’S REPORT | PRESIDENT COLEY |
| IV. CHAIR’S REPORT | DIANE MILLER, CHAIR |
| V. ADVANCEMENT UPDATE | FRANCES TEVES |
| VI. COMMITTEE CHAIR REPORTS | |
| a. Audit | DOROTHY ROBERTS |
| i. FY23/24 Audit Work Plan | |
| ii. Audit Firm Recommendation | <u>ACTION ITEM</u> |
| iii. Audited Financial Statements and Supplementary Information | |
| b. Development | |
| i. FY23/24 Development Work Plan | MICHELE GENDREAU |
| - 10 MINUTE BREAK - | |
| c. Finance and Investment | JOHN RESICH |
| i. FY23/24 Finance and Investment Work Plan | |
| ii. Investment and Management Firm Recommendation | <u>ACTION ITEM</u> |
| iii. Financial Statements ending in 9/30/23 | |
| iv. Beacon Pointe Performance Report as of 9/30/23 | |
| d. Nominations and Governance | KRISTIN CRELLIN |
| i. FY23/24 Nominations and Governance Work Plan | |
| ii. Board Demographics | |
| VII. CAMPUS HIGHLIGHT: PolyX Showcase | DR. OLUKEMI (KEMI) SAWYERR |
| VIII. OPEN FORUM/PUBLIC COMMENT | DIANE MILLER, CHAIR |
| IX. ADJOURNMENT | DIANE MILLER, CHAIR |

**Lunch and PolyX Showcase from 11:30 a.m. to 1 p.m.
Next Board Meeting: All Leadership Board Day – February 7, 2024**