



Board Meeting
Thursday, August 27th, 2020
10:00 AM – 12:00 PM
Zoom Video Conference

AGENDA

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|------------------------------------------------------------------------|------------------------------------|
| I. Call to Order | Larry Gates |
| II. Consent Agenda – Item A | Larry Gates
<u>Action Items</u> |
| 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 | Sean Yu
<u>Action Item</u> |
| IV. Committee Reports | |
| 1. Finance and Investment | Sean Yu |
| a) Review 2020 Performance Reports from Graystone – Item C | |
| b) Review 2020 Financial Statements – Item D | |
| 2. Development | Susan Kellogg-Bell |
| a) Board Stewardship Efforts | |
| 3. Nominating | Diane Miller |
| a) Board Demographic Data – Item E | |
| 4. Audit | Ron Gregoire |
| a) Special Audit Committee Meeting – September 15, 2020 | |
| V. President’s Report – Item F | President Coley |
| VI. Advancement Update | Dan Montplaisir |
| 1. Year-end Fundraising Results – Item G | |
| 2. Student Emergency & Laptop Grants | |
| VII. University Highlights | |
| 1. Plans for College of Extended University | Erik Rolland |
| 2. Role of Industry Partnerships | |
| VIII. Open Forum/Public Comment | Larry Gates |
| IX. Adjournment | Larry Gates |