



Board Meeting
Wednesday, February 10, 2021
9:30 AM – 12:00 PM
Zoom Video Conference

AGENDA

- | | | |
|-------|---|--|
| I. | Call to Order | Larry Gates |
| II. | Election of New Board Member – Item A | Larry Gates
<u>Action Items</u> |
| III. | Consent Agenda - Item B
a. Approval of November 19, 2020 Meeting Minutes | Larry Gates
<u>Action Items</u> |
| IV. | University Strategic Plan Breakout Groups – Discussion – Item C
a. Presidential Introduction
b. Breakout Sessions
1. Initiative #1 – Sylvia Alva, Diane Miller
2. Initiative #2 – Christina Gonzales, Sharon Tomkins
3. Initiative #3 – Dan Montplaisir, Michelle Gendreau
c. Report Out Session | |
| V. | Committee Reports
a. Finance and Investment – Item D
i. Review General Investment Policy
ii. Review Endowment Investment Policy
b. Development
c. Nominating – Item E | John Resich
<u>Action Items</u>

Susan Kellogg-Bell
Diane Miller |
| VI. | University Update
a. Budget Issues
b. College Dean's
c. Post Pandemic University | President Coley |
| VII. | Advancement Update
a. Ahimsa Endowed Chair Celebration
b. New Technology – Mentoring & ThankView Videos
c. Construction Related Philanthropic Projects | Dan Montplaisir |
| VIII. | Student Perspective | ASI President Lucille Yu |
| IX. | Open Forum/Public Comment
Next Board Meeting – May 13, 2021 via Zoom | Larry Gates |
| X. | Adjournment | Larry Gates |