

Board of Directors Meeting

Friday December 2, 2022

11:30am – 1pm

Stevenson Hall / 3rd Floor Conference Room

AGENDA

# 11:30 pm – Call to Order

* New Board/Committee Member confirmations

# Public Comment Period

* Pursuant to California Education Code 89920-28, this time is for any member of the public to address the Board on any item affecting higher education. Each speaker will be allowed no more than three (3) minutes to address the Board, total max of 10 mins.

# Consent Agenda

* September 23, 2022 Board Minutes
* 21/22 Endowment Talking Points
* Graystone Quarterly Performance Report
* Quarterly Financial Statements

# University President’s Report

* University Update

# Student Update

# Alumni Association Update

# Committee Reports

* Executive Committee Report
* Investment Committee Report
* Joint Philanthropy & Governance Committee Report
* Audit Committee Report

# Action Items

# University Advancement Report

* Quarterly Philanthropic Report

# New Business / Announcements / Adjournment

*Next Meeting Date: March 10, 2023*