

Board of Directors Meeting

Friday December 4, 2020

12:30-2:30pm

Video/Teleconference

MEETING AGENDA

# 12:30pm – Call to Order

# 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 18, 2020 Board Minutes

##### Quarterly Financial Statements

##### 19/20 Philanthropic Activity Data Summary Slides

##### Board Make Up Sheet

##### Graystone Quarterly Performance Report

##### 19/20 NACUBO Endowment Survey Talking Points

# University President’s Report

##### University Update

# Special Presentation

##### Alumni Association & Annual Giving

# Committee Reports

##### Audit Committee Report

##### Philanthropy Committee Report

##### Governance Committee Report

##### Investment Committee Report

##### Executive Committee Report

# **Action Items**

##### Confidentiality Policy & Agreement

# University Advancement Report

##### Quarterly Philanthropic Report

# Student Update

##### New Business / Announcements / Adjournment

Next Meeting Date: Friday 3/19/21 (12:30 – 2:30pm) – Zoom/Teleconference