

Board of Directors Meeting

Agenda

1 – 3 p.m., Friday, December 9, 2022

Zoom link available upon request

- I. CALL TO ORDER – Mohamed Abousalem
- II. ROLL CALL – Mohamed Abousalem
- III. APPROVAL OF THE AGENDA (ACTION) – Mohamed Abousalem
- IV. OLD BUSINESS (ACTION) – Mohamed Abousalem
Approval of the Minutes from September 15, 2022
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT – Mohamed Abousalem
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS
 - A. Finance and Investment Committee Report – Charlie Faas, Andrew Exner
 - 1. FY2021-22 Grant and Contract Activity
 - 2. Investment Performance Report as of September 30, 2022
 - 3. Investment and Reserves Analysis
 - 4. Research Organization Retiree Medical Trust (RORMT) Update
 - 5. 403(b) Plan Update
 - B. Audit Committee Report – Heather Lattimer
 - 1. Audited Financial Statements for FY2021-22
 - C. Sponsored Programs Advisory Committee (SPAC) Report – Richard MocarSKI
- VIII. OTHER ITEMS
- IX. ADJOURNMENT