

Board of Directors Meeting

Agenda

3 p.m. to 5 p.m., Wednesday, March 27, 2024

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 December 15, 2023
- 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
 1. Review of the Amended RF Investment Policy (ACTION)
 2. Central Office FY2023-24 Mid-Year Operating Review
 3. Proposed FY2024-25 Research Foundation Budget (ACTION)
 4. Q2 FY2023-24 Grant and Contract Activity
 5. Investment Performance Report as of December 31, 2023
 6. Investment and Reserves Analysis
 7. Research Organization Retiree Medical Trust (RORMT) Update
 8. 403(b) Plan Update
 - B. Audit Committee Report – Heather Lattimer
 1. Recommended Audit Firm
 - C. Sponsored Programs Advisory Committee (SPAC) – Richard MocarSKI
 - D. Board Resolutions (ACTION) – Mohamed Abousalem
 1. Resolution 246 – The Distribution of Differential Facilities and Administration (F&A) Fees Directly to Moss Landing Marine Laboratories (MLML)
 2. Resolution 247 – Cal Fire Forest Health Research Grant Program as Provided Through California Climate Investments (Craig Clements)
 3. Resolution 248 – Cal Fire Forest Health Research Grant Program as Provided Through California Climate Investments (Julia Gaudinski)
 4. Resolution 249 – Cal Fire Forest Health Research Grant Program as Provided Through California Climate Investments (Ali Tohidi)

VIII. OTHER ITEMS

IX. ADJOURNMENT