

**Board of Directors Meeting
Agenda**

1 p.m. to 3 p.m. Friday, September 15, 2023

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 May 12, 2023
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT – Mohamed Abousalem
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS – Mohamed Abousalem
 - A. Finance and Investment Committee Report – Charlie Faas
 - 1. Review and Approval of an Updated SJSU Research Foundation Investment Policy (ACTION)
 - 2. Q4 FY2022-23 Grant and Contract Activity
 - 3. FY2022-23 Financial Highlights (unaudited)
 - 4. Administrative Percentage Threshold Calculation FY2022-23
 - 5. Facilities & Administration Returns Estimated Calculation for FY2022-23
 - 6. Investment Performance Report as of June 30, 2023
 - 7. Investment and Reserves Analysis
 - 8. Research Organization Retiree Medical Trust (RORMT) Update
 - 9. 403(b) Plan Update
 - B. Sponsored Programs Advisory Committee Report – Richard MocarSKI
 - C. Audit Committee Report – Heather Lattimer
- VIII. OTHER ITEMS
- IX. CLOSED SESSION
 - A. SJSURF Personnel Matters – Andrew Exner
- X. ADJOURNMENT