

Board of Directors Meeting

Agenda

1 p.m. to 3 p.m., Friday, December 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 September 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. Draft amended SJSU Research Foundation Investment Policy – Operating and Reserve Funds (ACTION)
 - 2. Q1 FY2023-24 Grant and Contract Activity
 - 3. Investment Performance Report as of September 30, 2023
 - 4. Investment and Reserves Analysis
 - 5. Research Organization Retiree Medical Trust (RORMT) Update
 - 6. 403(b) Plan Update
 - B. Audit Committee Report – Heather Lattimer
 - 1. Audited Financial Statements for FY 2022-23
 - C. Sponsored Programs Advisory Committee (SPAC) – Richard MocarSKI
 - D. ERP System Upgrade Funding Plan (ACTION) – Andrew Exner
- VIII. OTHER ITEMS
- IX. ADJOURNMENT