

Board of Directors Meeting Agenda

1 p.m. to 3 p.m., Wednesday, June 5, 2024
Zoom link available upon request

- I. CALL TO ORDER – Marc d’Alarcao
- II. ROLL CALL – Marc d’Alarcao
- III. APPROVAL OF THE AGENDA (ACTION) – Marc d’Alarcao
- IV. OLD BUSINESS (ACTION) – Marc d’Alarcao
Approval of the Minutes from March 27, 2024
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT –
Marc d’Alarcao
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS
 - A. Finance and Investment Committee Report – Charlie Faas
 - 1. Q3 FY2023-24 Grant and Contract Activity
 - 2. Investment Performance Report as of March 31, 2024
 - 3. Investment and Reserves Analysis
 - 4. Research Organization Retiree Medical Trust (RORMT) Update
 - 5. 403(b) Plan Update
 - B. IRS Form 990 – Return of Organization Exempt from Income Tax, 2022 –
Andrew Exner
 - C. Audit Committee Report (ACTION) – Heather Lattimer
 - 1. Approval of Audit Firm Engagement Letters
 - D. Sponsored Programs Advisory Committee (SPAC) – Richard Mocarski
- VIII. OTHER ITEMS
- IX. ADJOURNMENT