

BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, MAY 14, 2024

BOARD MEETING 3:00 TO 4:30 P.M. UNIVERSITY BOARDROOM WITH ZOOM OPTION

CALL TO ORDER

I.	Approval of Minutes - Action Item	1
II.	President’s Report.....	5
III.	Executive Director’s Report.....	6
IV.	Appointment of Officers– Action Item	7
V.	Changes in Board Membership for FY 2024/25 – Action Item	8
VI.	Financial Report.....	10
VII.	Office of Academic Research Report.....	11
VIII.	Approval of FY 2024/25 Budget – Action Item	12
IX.	Public Comments & Announcements.....	25

ADJOURNMENT

(Next Scheduled Board Meeting is Friday, September 13th, 2024)