

**BOARD OF DIRECTORS**  
**MEETING AGENDA**  
**FRIDAY, DECEMBER 8, 2023**

BOARD MEETING 3:00 TO 5:00 P.M. HELD IN-PERSON, ZOOM OPTION

CALL TO ORDER

I.	Approval of Minutes - <b>Action Item</b> .....	1
II.	President’s Report .....	6
III.	Presentation by Student Managed Investment Class .....	7
IV.	Executive Director’s Report .....	8
V.	Office of Academic Research Report .....	9
VI.	Financial Report .....	10
VII.	Board Resolution for Children’s Center – <b>Action Item</b> .....	13
VIII.	Change in Signature Authority – <b>Action Item</b> .....	15
IX.	Public Comment & Announcements .....	17

ADJOURNMENT

(Next Scheduled Board Meeting is Friday February 23, 2024)