



Board of Directors Meeting Agenda

Monday, October 12, 2020

3:00 p.m. to 4:30 p.m.

Via Zoom

- I. Call to Order by the Chair, Trevor Getz
 - 1. Approval of the Agenda
 - 2. Approval of the Board of Directors Meeting Minutes for June 22 and September 21.....**Action**
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Associate Vice President, Tammie Ridgell
- VI. Report from the Director of Operations, Chris Farmer
- VII. Report from the Executive Director, Jason Porth
- VIII. FY20/21 Calendar & Committees

**Board of Directors and Committee Calendar (by month)
Fiscal Year 2019-2020**

October 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Oct. 12 <i>3:00pm, TBD</i>	Board of Directors	
Tuesday, Oct. 20 <i>11:00am, TBD</i>	Finance Committee	
Wednesday, TBA <i>11:00am, TBD</i>	Retail & Commercial Services Committee <i>*Tentative</i>	

November 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, Nov. 17 <i>11:00am, TBD</i>	Finance Committee	



Thursday, TBA 11:00am, ADM 460	Bookstore Advisory *Tentative	
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December 2020

Date/Time	Meeting	Agenda *subject to change
Monday, December 7 3:00pm, TBD	Board of Directors	
Tuesday, Dec. 15 11:00am, TBD	Finance Committee	

January 2021

Date/Time	Meeting	Agenda *subject to change
Tuesday, Jan 26 11:00am, ADM 361A	Finance Committee	

February 2021

Date/Time	Meeting	Agenda *subject to change
Monday, Feb. 15 3:00pm, ADM 460	Board of Directors	
Tuesday, Feb. 23 11:00am, ADM 361A	Finance Committee	
Thursday, TBA 11:00am, ADM 460	Bookstore Advisory *Tentative	

March 2021

Date/Time	Meeting	Agenda *subject to change
Thursday, March 11 3:00pm, ADM 460	Nominating Committee	Board & Committee Members for FY21-22
Tuesday, March 23 11:00am, ADM 361A	Finance Committee	
Wednesday, TBA 11:00am, ADM 460	Retail & Commercial Services Committee *Tentative	

April 2021

Date/Time	Meeting	Agenda *subject to change
Monday, April 5 3:00pm, ADM 460	Board of Directors	



Tuesday, April 27 11:00am, ADM 361A	Finance Committee	Operating Budget FY21-22
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May 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, May 3 3:00pm, ADM 460	Board of Directors	Operating Budget FY21-22
Thursday, May 13 11:00am, ADM 460	Nominating Committee	
Tuesday, May 25 11:00am, ADM 361A	Finance Committee	

June 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, June 1 11:00am, ADM 361A	Audit Committee	Audit Plan for FY20-21
Tuesday, June 15 11:00am, ADM 460	Finance Committee	
Tuesday, June 21 3:00pm, ADM 460	Board of Directors	Annual Meeting FY20-21

List of Committees

Board of Directors	<i>Meetings held at least bi-annually</i>
Audit Committee	<i>Meetings held bi-annually</i>
Bookstore Advisory Committee	<i>Meetings held bi-annually or as needed</i>
Executive Committee	<i>Meetings held as needed</i>
Finance Committee	<i>Meetings held at least quarterly</i>
Nominating Committee	<i>Meetings held annually</i>
Retail and Commercial Serv. Comm.	<i>Meetings held bi-annually or as needed</i>

IX. Call for Adjournment