



Board of Directors Meeting Agenda

Monday, February 15, 2021

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

Via Zoom

- I. Call to Order by the Chair, Trevor Getz
 - a. Approval of the Agenda
 - b. Approval of Minutes: October 12, 2021 (December meeting cancelled)
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Audit Committee
 - a. 2020 Audit
- V. Report from the Finance Committee Chair, Kal Salama
 - a. Discussion: Investment Policy Review Method and Workplan
 - b. Presentation: Beacon Pointe Review of Investments, ESG Practices and IPS
- VI. Report from the Associate Vice President, Tammie Ridgell
 - a. Financial review and update
 - b. Report and Recommendation from RFP Review Committee: Audit Advisory Services
 - c. **ACTION**: Resolution approving recommendation from RFP Review Committee
- VII. Report from the Director of Operations, Chris Farmer
- VIII. Report from the Executive Director, Jason Porth
- IX. Call for Adjournment



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

February 2021

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

March 2021

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

April 2021

| Date/Time | Meeting | Agenda <i>*subject to change</i> |
|---|--------------------|----------------------------------|
| Monday, April 5 <i>3:00pm, ADM 460</i> | Board of Directors | |
| Tuesday, April 27 <i>11:00am, ADM 361A</i> | Finance Committee | Operating Budget FY21-22 |

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> |