



Board of Directors Meeting Agenda

Monday, April 5, 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: February 15, 2021
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
 - a. Discussion: Investment Policy Next Steps
- V. Report from the Associate Vice President, Tammie Ridgell
 - a. Financial review and update
- VI. Report from the Director of Operations, Chris Farmer
 - a. Bookstore update
 - b. Retail and commercial services update
- VII. Report from the Executive Director, Jason Porth
- VIII. Call for Adjournment



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

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 <i>3:00pm, ADM 460</i>	Board of Directors	Operating Budget FY21-22
Thursday, May 13 <i>11:00am, ADM 460</i>	Nominating Committee	
Tuesday, May 25 <i>11:00am, ADM 361A</i>	Finance Committee	

June 2021

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