BOARD OF DIRECTORS MEETING  
June 11, 2015 – 3:00 p.m.  
UEC Boardroom

PROPOSED AGENDA

A. Call to Order/Introductions/Welcome  Freer

ACTION ITEMS

B. Approval of the Minutes – March 12, 2015  Freer

C. 2015/2016 Budget Approval  Iannolo/Burns

D. Delegation of Authority  Burns

E. Children’s Center Handbook Update/Fee Schedule  Jaworski

F. Approval of Proposed Meeting Dates for 2015/2016  Pham

INFORMATION ITEMS

G. Executive Director’s Report  Burns

H. RFP for Facilities and Administrative (F&A) Renegotiations (Indirect Cost)  Trujillo

I. Financial Update  Iannolo
   - Sponsored Programs Administration  Trujillo/Thompson

J. Committee Reports- attached**

**In lieu of committee presentations, Minutes of Standing Committee Meetings are provided with this Board Package.

Distribution: Barcenas, Bodman, Carson, Chen-Maynard, Freer, Fremont, Haynes, Karant, Morales, Mendoza, Sudhakar, Teyber, Zellmer, Burns, Iannolo, Pham, Thompson, Trujillo, Ahmed, Jaworski, Weiss