

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) Trujillo
Renegotiations (Indirect Cost)
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