

**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