

BOARD OF DIRECTORS MEETING
September 18, 2013 – 4:00 p.m.
UEC Boardroom
PROPOSED AGENDA

A. Call to Order/Introductions/Welcome Teyber/Morales

ACTION ITEMS

- B. Approval of the Minutes – June 20, 2013 Teyber
- C. Audit Report & Approval Shea/Fang – RAMS
• June 30, 2013 Financial Statement Review Iannolo/Trujillo
- D. Amended Bylaws Burns
- E. Conflict of Interest Statement Burns
- F. Recommendation from Beacon Pointe Re: CRT Investments Gardner
- G. Policy Revisions Trujillo
• Cost Sharing
• Equipment/Property Management

INFORMATION ITEMS

- H. Board Roster Update Burns
- I. Executive Director Update Burns
- J. Sponsored Programs Annual Review Trujillo/Thompson
- K. Committee Reports**

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

Distribution: Almogela, Bodman, Brown, Carson, Chen-Maynard, Fremont, Gardner, Haynes, Karant, Morales, Mendoza, Ochoa, Teyber, Zellmer, Burns, Iannolo, Pham, Thompson, Trujillo, Shea, Fang