

Board of Governors Meeting Thursday, September 21, 2023 1:30 p.m. to 5:00 p.m.

## **AGENDA**

I.	Call to Order	Tam Nguyen
II.	Consent Agenda (5 min)	Tam Nguyen <u>Action Item</u>
III.	Chair's Report (20 min)	Tam Nguyen
IV.	President's Report (20 min)	President Alva
V.	Committee Report (s) A. Finance & Investment (10 min) 1. Spending Distribution Rate	Scott Coler <u>Action Item</u>
VI.	Advancement Report (10 min)	Greg Saks
VII.	University Strategic Plan Update (20 min)	Su Swarat, Sr. Associate Vice President Institutional Effectiveness and Planning
VIII.	Governor Updates (15 min)	
IX.	Basic Needs Resources Presentation (20 min) & Food Pantry Tour (30 min)	Tonantzin Oseguera Vice President Student Affairs
Χ.	Adjournment	Tam Nguyen

Reception immediately following meeting at the Golleher Alumni House