AGENDA

2:00 I. Call to Order          Doug Simao

2:00-2:30 II. Chair's Report  Doug Simao
New Journey Begins

2:30-3:00 III. President’s Report   Dr. García
A. Vision
B. Open discussion

3:00-3:30 IV. Advancement Report   Theresa (Tere) Mendoza
A. Introduction
B. Upcoming Events

3:30-3:35 V. Consent Agenda  Action Item
A. Minutes from the May 17, 2012 meeting
B. Finance & Investment
   1. 2011-2012 Financial Statements
   2. 2011-2012 Endowment Summary
C. Audit
   1. 2012-2013 Audit Committee Charter
   2. CSU Compliance Audit

3:35-5:00 VI. Committee Reports
A. Audit – Kerri Ruppert Schiller  Action Item
   1. Report from the Committee Chair

B. Nominating & Governance – Annette Feliciani  Action Item
   1. By-Law Changes
   2. Election of Chair of the Finance & Investment Committee  Action Item
   3. Election of New Governor  Action Item
   4. Confirmation of Committee Appointments  Action Item
   5. Welcome of Presidential-appointed Governors
      a. Dwayne Mason, Student
      b. Paul Carter, Alumnus

C. Finance & Investment – Jeff Van Harte  Action Item
   1. Report from the Committee Chair
   2. Revision to Investment Policy Statement
   3. Fiscal Authority Resolution
D. **Ad Hoc Committee Presentations**
   1. Marketing
   2. Advocacy
   3. Resource Development

5:00 p.m.    VII. Adjournment