

Board of Directors Meeting

Agenda

May 19, 2022 3:00 PM

Videoconference

- I. CALL TO ORDER – Richard Mocarski
- II. ROLL CALL – Andrew Exner
- III. APPROVE THE AGENDA (ACTION) – Richard Mocarski
- IV. OLD BUSINESS – Richard Mocarski
Approval of the Minutes from March 4, 2022 (ACTION)
- V. BOARD MEMBER APPOINTMENTS – Richard Mocarski
- VI. ANNOUNCEMENTS AND REMARKS FROM THE BOARD VICE PRESIDENT – Richard Mocarski
- VII. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VIII. NEW BUSINESS
 - A. Audit Committee Report – Heather Lattimer
 - B. Finance and Investment Committee Report – Charlie Faas, Andrew Exner
 1. Research Foundation FY2021-22 Projections and FY2022-23 Proposed Budget – (ACTION)
 2. FY2020-21 Grant and Contract Activity
 3. Investment Performance Report as of March 31, 2022
 4. Update on Investments and Reserves
 5. RORMT Update
 6. 403(b) Plan Update
 - C. IRS Form 990 – Return of Organization Exempt from Income Tax 2020 – Andrew Exner
 - D. Committee Membership – Richard Mocarski
- IX. OTHER ITEMS
- X. CLOSED SESSION
 - A. Human Resources Matter
- XI. ADJOURNMENT