

Board of Directors Meeting
Agenda

3 p.m. to 5 p.m., Wednesday, September 18, 2024
Via [Zoom](#)

- I. CALL TO ORDER – Marc d’Alarcao
- II. ROLL CALL – Marc d’Alarcao
- III. APPROVAL OF THE AGENDA (ACTION) – Marc d’Alarcao
- IV. OLD BUSINESS (ACTION) – Marc d’Alarcao
Approval of the Minutes from June 5, 2024
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT –
Marc d’Alarcao
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS
 - A. Finance and Investment Committee Report – Charlie Faas
 - 1. Q4 FY2023-24 Grant and Contract Activity
 - 2. FY2023-24 Financial Highlights (unaudited)
 - 3. Administrative Percentage Threshold Calculation FY2023-24
 - 4. Facilities and Administration Returns Estimated Calculation for FY2023-24
 - 5. Investment Performance Report as of June 30, 2024
 - 6. Investment and Reserves Analysis
 - 7. Research Organization Retiree Medical Trust (RORMT) Update
 - 8. 403(b) Plan Update
 - B. Audit Committee Report – Heather Lattimer
 - C. Sponsored Programs Advisory Committee (SPAC) – Jessica Trask
- VIII. OTHER ITEMS
- IX. ADJOURNMENT