

## **Board of Directors Meeting**

### Agenda

1 p.m. to 3 p.m. Wednesday, December 18, 2024

Zoom link available upon request

- 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
  - A. Approval of the Minutes from September 30, 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. Q1 FY2024-25 Grant and Contract Activity
    - 2. Investment Performance Report as of September 18, 2024
    - 3. Investment and Reserves Analysis
    - 4. Research Organization Retiree Medical Trust (RORMT) Update
    - 5. 403(b) Plan Update
  
  - B. Audit Committee Report – Heather Lattimer
    - 1. Audited Financial Statements for FY2023-24
  
  - C. Sponsored Programs Advisory Committee (SPAC) – Jessica Trask
  
- VIII. OTHER ITEMS
  
- IX. ADJOURNMENT