

Board of Directors Meeting Agenda

1 p.m. to 3 p.m. Friday, April 4, 2025

Zoom details 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 December 18, 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 – Stan Nosek / Andrew Exner
 - 1. Central Office FY2024-25 Mid-Year Operating Review and
Proposed FY2025-25 Research Foundation Budget (ACTION)
 - 2. Q1 FY2024-25 Grant and Contract Activity
 - 3. Investment Performance Report as of December 31, 2024
 - 4. Investment and Reserves Analysis
 - 5. Research Organization Retiree Medical Trust (RORMT) Update
 - 6. 403(b) Plan Update
 - B. Audit Committee Report – None. (No meetings since last Board meeting.)
 - C. Sponsored Programs Advisory Committee (SPAC) – Jessica Trask
- VIII. OTHER ITEMS
- IX. ADJOURNMENT