

Board of Directors Meeting

Thursday, September 27, 2018

3:00 p.m. – 5:00 p.m.

Del Rio Country Club

801 Stewart Road, Modesto, CA 95356

(Meeting Hosted by John Jacinto)

**PUBLIC NOTICE AND AGENDA**

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| 1. CALL TO ORDER AND INTRODUCTIONS
 | Jacinto |
| 1. APPROVAL OF MINUTES

Foundation Board Meeting – June 7, 2018 (*Attachment II-A)*1. UNIVERSITY INITATIVES/UPDATES
	1. In Memoriam
	2. Warrior All Sport Scholarship Athletic Campaign: Preparing to Compete
	3. International (Asia) Partnerships/Alumni Events
	4. 2018 Honoring the Past, Forging the Future Award
	5. Comprehensive Campaigns in Higher Education
 | JacintoJunnBizzini/DonovanJunn/BeeJacintoLahti/Losquadro |
| 1. UNIVERSITY PRESIDENT’S REPORT
2. ACTION ITEMS
	1. Resolutions to Approve Emeriti *(To Be Distributed)*
3. COMMITTEE AND DESIGNATED DIRECTOR REPORTS
	1. Finance & Investment
	2. Audit
	3. Alumni
	4. Associated Students
	5. Faculty
4. SPECIAL ANNOUNCEMENTS
	1. 2018 Gala Benefitting Central Valley First Generation Presidential Scholars:

Saturday, September 29, 2018* 1. Dr. Marvalene Hughes Student Leadership Conference:

Saturday, October 6, 2018* 1. John Jacinto Tennis Fundraiser:

Thursday, October 18, 2018* 1. Foundation Board Planning Meeting/Retreat:

Friday, October 26, 2018* 1. Foundation Board Directory Information Sheet *(Attachment VII-E)*

  1. INFORMATIONAL ITEMS
	1. Audited Financial Statements for Fiscal Year Ended June 30, 2018 *(Attachment VIII-A)*
	2. Morgan Stanley Smith Barney Investment Report as of June 30, 2018 *(Attachment VIII-B)*
	3. Endowment Reports as of June 30, 2018 *(Attachment VIII-C)*
	4. 2018/19 Meeting Schedule *(Attachment VIII-D)*

IX. ADJOURNMENT | JunnJacintoBizziniIreland, Jr.HarrellMarquezRobbin/PetroskyHarrellLahtiJacinto JacintoBorbaJacintoJacinto |
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