

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 | Jacinto  Junn  Bizzini/Donovan  Junn/Bee  Jacinto  Lahti/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 | Junn  Jacinto  Bizzini  Ireland, Jr.  Harrell  Marquez  Robbin/Petrosky  Harrell  Lahti  Jacinto  Jacinto  Borba  Jacinto  Jacinto |
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