

## Board of Directors Meeting

### Agenda

3 – 5 p.m., Thursday, September 15, 2022  
Zoom

- I. CALL TO ORDER – Mohamed Abousalem
- II. ROLL CALL – Mohamed Abousalem
- III. APPROVAL OF THE AGENDA (ACTION) – Mohamed Abousalem
- IV. OLD BUSINESS (ACTION) – Mohamed Abousalem  
Approval of the Minutes from May 19, 2022
- V. UPDATED BYLAWS (ACTION) – Mohamed Abousalem
- VI. ANNOUNCEMENT AND REMARKS FROM THE BOARD PRESIDENT – Mohamed Abousalem
- VII. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VIII. NEW BUSINESS – Charlie Faas, Andrew Exner
  - A. Audit Committee Update – Heather Lattimer
  - B. Finance and Investment Committee Report – Charlie Faas, Andrew Exner
    - 1. Q4 FY2021-22 Grant and Contract Activity
    - 2. FY2021-22 Financial Highlights (unaudited)
    - 3. Administrative Percentage Threshold Calculation FY2021-22
    - 4. Facilities & Administration Returns Final Calculation for FY2021-22
    - 5. Investment Performance Report as of June 30, 2022
    - 6. Investment and Reserves Analysis
    - 7. Research Organization Retiree Medical Trust (RORMT) Update
    - 8. 403(b) Plan Update
  - C. Committee Membership – Richard MocarSKI
- IX. OTHER ITEMS
- X. ADJOURNMENT