

## Board of Directors Meeting Agenda

2 p.m. to 4 p.m., Tuesday, July 1, 2025  
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 April 4, 2025
- 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. Q3 FY2024-25 Grant and Contract Activity
    - 2. Investment Performance Report as of March 31, 2025
    - 3. Investment and Reserves Analysis
    - 4. Research Organization Retiree Medical Trust (RORMT) Update
    - 5. 403(b) Plan Update
  - B. IRS Form 990 – Return of Organization Exempt from Income Tax, 2023 – Andrew Exner
  - C. Audit Committee Report – Katy Kao
  - D. Sponsored Programs Advisory Committee (SPAC) – Jessica Trask
- VIII. OTHER ITEMS
- IX. ADJOURNMENT