



**BOARD OF DIRECTORS MEETING #2**  
Friday, January 25, 2019, 8:30 a.m.  
(Optional Breakfast served at 8:00 a.m.)  
*Building #15, Conference Room #124*

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Cindy Villa	8:30
<b>II.</b>	<b>PUBLIC COMMENT</b>	Cindy Villa	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>		
	<b>A. October 26, 2018</b> <i>Attachment III-A</i>	Cindy Villa	
<b>IV.</b>	<b>CHAIR REPORT</b>		
	<b>A. Appointment of Director</b> <i>Attachment IV-A</i>	Cindy Villa	
<b>V.</b>	<b>UPDATES</b>		
	<b>A. Executive Director</b>	Lorlie Leetham	8:45
<b>VI.</b>	<b>REPORTS</b>		
	<b>A. Student Investment Management Portfolio (SIMP)</b>	Cyrus Ramezani	9:15
	<b>B. Investment Report</b>		
	<b>i. Quarterly Report- December 31, 2018</b> <i>Attachment VI-B</i>	Joe Alves	9:40
	<b>C. Financial Report</b>		
	<b>i. Quarterly Report- December 31, 2018</b> <i>Attachment VI-C</i>	Dan Banfield	10:00
<b>VII.</b>	<b>BUSINESS</b>		
	<b>A. Facilities Planning and Design Reserve</b> <i>Attachment VII-A</i>	Will Marchese	10:20
	<b>B. Building 19 Renovation</b> <i>Attachment VII-B</i>	Will Marchese	10:40
	<b>C. Beach Volleyball Court Design and Development</b> <i>Attachment VII-C</i>	Will Marchese	11:00
	<b>D. Pouring Rights Agreement</b> <i>Attachment VII-D</i>	Mike Thornton	11:20

**BOARD OF DIRECTORS MEETING #2**  
Friday, January 25, 2019  
Building #15, Conference Room #124

*AGENDA-continued*

- |   |             |       |
|---|-------------|-------|
| <b>VIII. ANNOUNCEMENTS</b>  | Cindy Villa | 11:40 |
| <b>A. Next Scheduled Board Meeting:</b> April 26, 2019, 8:30 a.m.           |             |       |
| <b>B. Mustang Madness:</b> May 18, 2019, 4:30 p.m. Alex Madonna Expo Center |             |       |
| <b>IX. ADJOURNMENT</b>  | Cindy Villa | 12:00 |