



BOARD OF DIRECTORS MEETING #2
Friday, January 31, 2020, 8:30 a.m.
(Optional Breakfast served at 8:00 a.m.)
Building #15, Conference Room #124

AGENDA

I.	CALL TO ORDER	Cindy Villa	8:30
II.	PUBLIC COMMENT	Cindy Villa	
III.	APPROVAL OF MINUTES		
	A. October 25, 2019 <i>Attachment III-A</i>	Cindy Villa	
IV.	CHAIR REPORT	Cindy Villa	
	A. <i>President Armstrong-University Update</i>		
V.	UPDATES		
	A. Executive Director	Lorlie Leetham	9:30
	• <i>Office of Research and Economic Development Update</i>	Renee Pera	
	• <i>Capital Projects Update</i>	Will Marchese	
VI.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves	10:30
	i. Quarterly Report- December 31, 2019 <i>Attachment VI-A</i>		
	B. Budget and Finance Advisory Committee	Dan Banfield	11:00
	i. Quarterly Report- December 31, 2019 <i>Attachment VI-B</i>		
VII.	CLOSED SESSION		11:30
	Closed Session in accordance with California Education Code, Section 89920, et seq.		
VIII.	ANNOUNCEMENTS	Cindy Villa	11:45
	A. Next Scheduled Board Meeting: May 1, 2020, 8:30 a.m.		
IX.	ADJOURNMENT	Cindy Villa	12:00