

BOARD OF DIRECTORS
MEETING AGENDA
FRIDAY, JANUARY 31, 2025

BOARD MEETING 3:00 TO 4:30 P.M. HELD IN-PERSON, ZOOM OPTION

CALL TO ORDER

I.	Approval of Minutes - Action Item	1
II.	President’s Report	8
III.	Executive Director’s Report	9
IV.	Changes in Board Membership for FY 2024/25 – Action Item	10
V.	Policy Review – Action Item	13
VI.	Audit Committee Report	33
VII.	Office of Academic Research Report	45
VIII.	Financial Report	46
IX.	Public Comments & Announcements	49

ADJOURNMENT

(Next Scheduled Board Meeting is Friday, May 30, 2025)