

**Board of Directors Meeting  
Wednesday, September 11, 2024  
4:00 – 6:00 p.m.  
Alumni Center  
AGENDA**

- |       |   |  |
|-------|---|--|
| I.    | Welcome and Call to Order   | William Stevenson, Chair   |
|       | a. Welcome new board members  |  |
| II.   | Consent Calendar  | William Stevenson  |
|       | a. Approval for June 5, 2024 Annual Meeting and Board Meeting Minutes |  |
|       | b. Advocacy and Community Relations Committee                         |  |
|       | c. Alumni Board Report  |  |
|       | d. Audit Committee  |  |
|       | e. Membership Committee   |  |
|       | f. Philanthropy Committee   |  |
| III.  | University Report   | President Morales  |
| IV.   | Student Life Update   | Carson Fajardo, ASI President                                    |
| V.    | Foundation Report   | Robert Nava, Executive Director                                  |
|       | a. Lviv Polytechnic National University MOU update                    | Robert Nava  |
|       | b. Campaign Progress  | Ray Watts, AVP Philanthropic Giving                              |
|       | c. <i>“Take a Seat”</i> Performing Arts Center Campaign               | Ray Watts  |
|       | d. Investment & Finance Committee                                     | Gary McBride   |
|       | e. Investment Consultant RFP Status                                   | Gary McBride\ Monica Alejandre                                   |
| VI.   | New Business  | William Stevenson  |
|       | a. Board Resolution   | Monica Alejandre   |
|       | b. 2024-25 annual budget approval                                     |  |
| VII.  | Cybersecurity and AI  | Dr. Tony Coulson, Executive Director,<br>Center for Cyber and AI |
| VIII. | Campus Safety and Emergency Preparedness                              | John Gutierrez, Chief of Police                                  |
| IX.   | Open Discussion   | All  |
| X.    | Adjourn   | William Stevenson  |