

I.	Call to Order A. Welcome	President de la Torre
II.	PI Presentation	George Youssef
III.	Consent Agenda A. Minutes of the March 10, 2023, Board of Directors Meeting B. Resolution 23-04: Signature Delegation for County of San Diego Community Enhancement Program	President de la Torre
IV.	Resolutions of Commendation	President de la Torre
V.	Election of Board Members and Committee Membership A. Nominee Biographies	President de la Torre
VI.	CEO Report	Michèle Goetz
VII.	Finance and Investment Committee A. Committee Report B. Resolution 23-05: FY 2023-24 General Fund Budget	Agnes Wong Nickerson Leslie Levinson
VIII.	Associated Students Report	Shawki Moore
IX.	Vice President for Research and Innovation Report	Hala Madanat
X.	Closed Session: Employee Compensation Matter	President de la Torre
XI.	New Business	President de la Torre/All

Next meeting is scheduled for Friday, September 29 at 9:00 a.m.

Individuals named after topics will present the item and/or respond to questions from the Board. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by Board members.