

Board of Directors Meeting Agenda

Zoom: <https://SDSU.zoom.us/j/83519169130>

September 30, 2022

9:00 a.m.

I.	Call to Order A. Welcome	Adela de la Torre
II.	Consent Agenda A. Minutes of the May 6, 2022 Board of Directors Meeting B. Resolution 22-08: Industrial Security Clearance	Adela de la Torre
III.	Election: Secretary	Adela de la Torre
IV.	Vice President for Research and Innovation Report	Hala Madanat
V.	CEO Report	Michèle Goetz
VI.	Finance and Investment Committee A. Committee Report • KPBS Collective Bargaining Update • General Fund Budget Overview	Agnes Wong Nickerson Leslie Levinson
VII.	Audit Committee A. Committee Report B. Resolution 22-09: Audited Financial Statements (Action Item)	David Page
VIII.	Associated Students Report	Shawki Moore
IX.	PI Presentation	Iana A. Castro
X.	New Business	Adela de la Torre/All

Next meeting is scheduled for Friday, December 9 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.