



BOARD OF DIRECTORS

Regular Meeting
January 27, 2023
12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

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|--|----------------|
| I. * <u>Call to Order</u> | Kamara |
| II. * <u>Approval of Agenda</u> | Kamara |
| III. * <u>Approval of October 28, 2022 Minutes</u> | Kamara |
| IV. * <u>Election of Officers</u> | Kiang |
| V. <u>Public Comment</u> | Kiang |
| VI. <u>Chair's Remarks</u> | Kiang |
| VII. <u>JVM Presentation</u> | Jung von Matt |
| VIII. <u>Committee Reports</u> | |
| A. Executive Committee | Kamara |
| B. Finance Committee | Terrano |
| C. Services Committee | Vergel de Dios |
| D. Personnel Committee | Graham |
| E. Student Fee Ad-hoc Committee | Maluia |
| IX. <u>Executive Director's Report</u> | Abbassi |
| X. <u>Financial Statements</u> | Abbassi/Baker |
| A. Financial Update | |
| XI. <u>Action/Discussion Items</u> | |
| A. Chemistry with Dice Rolling | Neuhauser |
| B. Executive Session | Moyer |