



BOARD OF DIRECTORS

Regular Meeting
February 24, 2023
12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

- | | |
|--|----------------|
| I. * <u>Call to Order</u> | Kiang |
| II. * <u>Approval of Agenda</u> | Kiang |
| III. * <u>Approval of January 27, 2023 Minutes</u> | Kiang |
| IV. <u>Public Comment</u> | Kiang |
| V. <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 |
| VI. <u>Executive Director's Report</u> | Abbassi |
| VII. <u>Financial Statements</u> | Abbassi/Baker |
| A. Financial Update | |
| VIII. <u>Action/Discussion Items</u> | |
| A. Chemistry with Dice Rolling Presentation | Neuhauser |
| * B. Infrastructure Capital Expenditure | Terrano |
| * C. FY 23-24 Budget Assumptions | Terrano |
| * D. Approval of FY 21-22 Audited Financial Statements | KPMG |
| E. Executive Session | |