



Board of Directors Meeting
Krause Center for Innovation – Room 4006

May 23, 2018
Meeting Time: 4:45 – 6:30 pm

The public is invited to address the Board on any item during its discussion, or on any matter not on the agenda during the Public Hearing

NOTICE AND AGENDA

4:45	Social Time		
5:00	Welcome		Sathaye
5:02	Approval of Minutes (March)	Action	Sathaye
5:04	Approval of New Board Directors: Holly Wong Agbayani & Rimi Bewtra	Action	Sathaye
5:07	Approval of FY2018-19 Slate of Officers	Action	Sathaye
5:10	Approval of Board Director Roles & Responsibilities	Action	Sathaye
5:12	Approval of Board Governance Procedures	Action	Sathaye
5:15	Finance Report	Information	Swift
5:20	Chancellor's Report	Information	Miner
5:30	Chancellor's Circle	Information	Sathaye
5:40	College Presidents' Reports	Information	Nguyen/Murphy
5:50	Foundation Report	Information	Foundation Staff
6:00	Board Member Activities	Information	Board Directors
6:15	Other Items/Public Hearing		

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Next Board Meeting Date:

July 25, 2018 – Krause Center for Innovation – Room 4006

*For information and disability access to materials, contact Robin Latta at 650-949-6233.
Accommodation requests should be made no later than one business day prior to the meeting.
The meeting will be held in a location accessible to the disabled.*