



Board of Directors Meeting
Krause Center for Innovation

January 27, 2016
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

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| 4:45 | <i>Social Time – catch up with travels and happenings of your fellow board members</i> | |
| 5:00 | Welcome – <i>Introduction: New Staff Member</i> | Aoki |
| 5:03 | Approval of New Board Member – <i>Patrick Ahrens</i> | Aoki |
| 5:05 | STEM Success Center – Presentation | Tam |
| 5:20 | Giving Tuesday Report | Latta-Lyssenko & West |
| 5:25 | Roadmap & Gift Data | Chandler |
| 5:35 | Fundraising Presentation | Santora |
| 5:50 | Approval of Minutes (<i>November</i>) | Aoki |
| 5:51 | Finance Report | Dubin |
| 5:55 | Foundation Report | Foundation Staff |
| 6:05 | President’s Reports | Messina/Murphy |
| 6:15 | Chancellor’s Report | McElroy |
| 6:25 | Other Items/Public Hearing | |

ADJOURN

Next Board Meeting Date:
March 30, 2016 – Location TBD

*For information and disability access to materials, contact Robin Lyssenko 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.*