



Board of Directors Meeting
Krause Center for Innovation
September 28, 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 | | Aoki |
| 5:05 | New Board Director-Shyamoli Banerjee-Vote | Action | Manwani/ All |
| 5:10 | Planned Giving Program Presentation | Information | Jackson |
| 5:40 | Approval of Minutes (July) | Action | Aoki |
| 5:41 | Finance Report | Information | McElroy |
| 5:44 | Investment Policy Statement Update-Vote | Action | Krause |
| 5:45 | Foundation Report – Giving Tuesday | Information | Foundation Staff |
| 6:00 | College Presidents’ Reports | Information | Nguyen/Murphy |
| 6:15 | Chancellor’s Report | Information | Nguyen |
| 6:25 | Other Items/Public Hearing | | |

ADJOURN

Next Board Meeting Date:

November 16, 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.*