



FOOTHILL-DE ANZA
FOUNDATION

Board of Directors Meeting
Krause Center for Innovation

September 23, 2015
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	<i>Social Time – catch up with travels and happenings of your fellow board members</i>	
5:00	Welcome	Landsberger
5:05	Institutional Research	Ulate
5:20	Questions & Answers	All
5:30	Outcomes of Committees	Latta-Lyssenko/Chandler
5:40	Approval of Minutes (July)	Landsberger
5:45	Finance Report	Dubin
5:50	Foundation Report	Foundation Staff
5:55	President's Reports	Messina/Murphy
6:15	Chancellor's Report	Miner
6:25	Other Items/Public Hearing	

ADJOURN

Next Board Meeting Date:

November 4, 2015 at the De Anza Campus – Euphrat Museum of Art
*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.*