



Wednesday, January 25, 2012

Board of Directors Meeting
5:00 – 6:30 pm

Krause Center for Innovation

*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

5:00	Welcome & Introductions		McKenna
5:05	Approval of Minutes	Action	
5:10	Overview of KCI	Information	Krause
5:20	Finance Committee	Information	Agbayani
	• Mark Jamison, Bernstein Global Investment Services		
5:40	Executive Director's Report		Alexander
5:45	Chancellor's Report	Information	Thor
6:00	President's Report	Information	Miner/Murphy
6:25	Other Items/Public Hearing		

ADJOURN

**Next Meeting Date:
March 21, 2012
De Anza College, Location TBD**

**REMINDER:
The Board Retreat will take place:
FEBRUARY 8th, 12 – 6:00 pm**

**Stonebrook Mansion
12335 Stonebrook Road
Los Altos Hills, CA**

**Casual attire—please be comfortable and
prepared for some fun (and some work too!)**

**WE STILL NEED SOME BABY PICTURES
please send them to Robin ASAP**

*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.*