



**Board of Directors Meeting  
District Board Room  
March 27, 2013  
5:00 – 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**

5:00	Welcome & Introductions		Dubin
5:05	Approval of Minutes	Action	Dubin
5:10	Presentation by Maily Ramos De Anza student	Information	
5:20	Foundation investment update Mark Jamison, VP Bernstein Global Wealth Mgmt.	Information	
5:50	Financial Report & Assessment & Endowment policies modification	Information Action	Neiman
6:10	Executive Director's Report	Information	Alexander
6:15	Chancellor & Presidents' Report	Information	Thor/Miner/Murphy
6:30	Other Items/Public Hearing		

*ADJOURN*

**Next Meeting Date:  
May 29, 2013**

*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.*