AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes – March 19, 2015 (Tab 1)

IV. Report of the University President – Dr. Willie Hagan

V. Presentation on Preparation for Urban Land Institute Technical Advisory Panel for Future Development on and Near Campus – Robert Fenning/PlaceWorks

VI. Officer’s Reports
   - Chair’s Report – George Schmeltzer
   - Executive Director’s Report – Robert Fenning
   - Chief Financial Officer’s Report – Dr. Russel Statham (Tab 2)
     - Grants and Contracts Activity as of February 2015
     - Statement of Operations as of January 2015

VII. Report on the Advocacy Network

VIII. Report the Ad Hoc Committee on Organization – Dr. Russel Statham (Tab 3)
   - Report on Ad Hoc Committee Recommendations
   - Resolution Adopting Amendments to Bylaws

IX. Report of the Nominating Committee – George Schmeltzer (Tab 4)
   - Resolution Electing Officers for FY 2015-16
   - Resolution Electing Directors for Renewed Terms
   - Resolution Adopting Board of Directors Meeting Schedule for FY 2015-16
   - Resolution Adopting Finance Committee Meeting Schedule for FY 2015-16

X. Report of the Finance Committee – Cliff Cannon (Tab 5)
   - Information Item – Elimination of Retiree Dental Benefits (Effective January 1, 2016)
   - Resolution Adopting 2015-16 Operating Budget
   - Resolution Authorizing 2015-16 Discretionary Cost of Living Adjustment (COLA) Program
   - Resolution Setting Employer Contribution Rates for CalPERS Health Plan (Calendar Year 2016)
   - Resolution Adopting Sick Leave Policy for Part-Time Employees Required by California’s Healthy Workplace Healthy Family Act of 2014 (AB 1522)
   - Resolution Authorizing the Execution of Renewal Operating Agreement with the Trustees of the California State University

XI. Other Business

XII. Adjourn