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| I. | Call to Order
A. Welcome | Agnes Wong Nickerson |
| II. | Consent Agenda
A. Minutes of the September 29, 2023 Board of Directors Meeting
B. Resolution 24-01: Signature Authorization | Agnes Wong Nickerson |
| III. | Vice President for Research and Innovation Report | Mark Reed, on behalf of the
VP for DRI |
| IV. | CEO Report | Michèle Goetz |
| V. | Finance and Investment Committee
A. Committee Report
B. Resolution 24-02: FY 2023-24 Mid-Year General Fund Budget
C. Resolution 24-03: KPBS Short-term Loan | Agnes Wong Nickerson

Leslie Levinson |
| | Audit Committee
A. Committee Report | David Page |
| VI. | Associated Students Report | Tarek Morsy |
| VII. | PI Presentation | Mark Reed and María
Luisa Zúñiga |
| VIII. | New Business | Agnes Wong Nickerson /All |

Next meeting is scheduled for Friday, May 24 at 9:00 a.m.

*Individuals named after topics will present the item and/or respond to questions from the Board.
“Consent” indicates a routine approval is involved, and the item will only be presented or discussed if
requested by Board members.*