SJSU | RESEARCH FOUNDATION

Board of Directors Meeting
Agenda

11 a.m. to noon PDT Monday, June 29, 2026
Zoom link available upon request

I. CALL TO ORDER — Marc d'Alarcao

II. ROLL CALL – Marc d'Alarcao

III. APPROVAL OF THE AGENDA (ACTION) – Marc d'Alarcao

IV. OLD BUSINESS (ACTION) – Marc d'Alarcao
   A. Approval of the Minutes from March 25, 2026

V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT — Marc d'Alarcao

VI. REPORT OF THE EXECUTIVE DIRECTOR — Andrew Exner

VII. NEW BUSINESS
   A. Board Resolution 252 — Andrew Exner (ACTION)
   B. Board Resolution 253 — Andrew Exner (ACTION)
   C. Finance and Investment Committee Report – Kathy Kaoudis
      1. FY2026-27 Budget Review and Recommendation (ACTION)
      2. Q3 FY 2025-26 Contract and Grant Activity
      3. Investment Performance Report as of March 31, 2026
      4. Investment and Reserves Analysis
      5. Research Organization Retiree Medical Trust (RORMT) Update
      6. 403(b) Plan Update
   D. Audit Committee Report – Katy Kao
   E. Sponsored Programs Advisory Committee — Jessica Trask
   F. IRS Form 990 – Return of Organization Exempt from Income Tax, 2024 – Andrew Exner

VIII. OTHER ITEMS

IX. ADJOURNMENT