



Board of Directors Meeting
Tuesday, January 13, 2015
5:30 PM - 7:00 PM
ELAC G1-301AB

I. Call to Order

II. Approval of Minutes

III. President's Report

IV. Executive Director's Report

A. Compensated Return Report

B. Fiscal Outlook for 2015

C. STEAM Contract

V. Consent Items

A. Board Nomination

B. SAI Scholarship

C. Spring Scholarship Posting

D. UCLA Contract

E. Ratify Gas Company Grant

F. Ratify Wing Chung Gift

G. Ratify Dr. Ann Tomlinson Non-Cash Donation - Auto

H. RFP for Investment Counsel

VI. New Business

A. Retirees and Alumni High Tea - Volunteer K. Azzara

VII. Old Business

A. Gala Update

B. Social Enterprise Reports

1. JEM plus

2. Outdoor Marketplace

VIII. Items from the Floor

IX. Adjournment