

**Board of Directors
KPBS Boardroom**

**September 29, 2023
9:00 am**

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| I. | Call to Order | Hala Madanat |
| | A. Welcome | |
| II. | PI Presentation | Dr. Halil Güven |
| III. | Consent Agenda | Hala Madanat |
| | A. Minutes of the May 09, 2023 Board of Directors Meeting | |
| | B. Resolution 23-07: Industrial Security Clearance | |
| IV. | Election of Secretary | Hala Madanat |
| | A. Nominee Biography | |
| V. | Vice President for Research and Innovation Report | Hala Madanat |
| VI. | CEO Report | Michèle Goetz |
| VII. | Finance and Investment Committee | Agnes Wong Nickerson/ Vickie Capps Leslie Levinson |
| | A. Memo: General Fund Budget Results for FY 2022-23 | |
| | Audit Committee | Joan Coppenrath |
| | A. Resolution 23-08: Audited Financial Statements | |
| VIII. | Associated Students Report | Tarek Morsy |
| IX. | New Business | Hala Madanat/All |

Next meeting is scheduled for Friday, December 8 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.