



SAN DIEGO STATE
UNIVERSITY

Research Foundation

Board of Directors Meeting
James W. Cobble Board Room

May 3, 2019
9:00 a.m.

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|-------|---|----------------------------------|
| I. | Call to Order | Tom McCarron |
| | A. Welcome | |
| II. | Consent Agenda | Tom McCarron |
| | A. SDSU Research Foundation Board of Directors | |
| | • Minutes of March 1, 2019 Meeting | |
| | B. Resolution 19-06: Authorized Signatories for Banking and Investment Transactions | |
| | C. Resolution 19-07: Industrial Security Clearance | |
| III. | Election of Finance and Investment Committee Chair | Tom McCarron |
| IV. | Executive Director Report | Michèle Goetz |
| | A. Resolutions of Commendation | |
| V. | Finance and Investment Committee | Tom McCarron/
Leslie Levinson |
| | A. Committee Report | |
| | B. Resolution 19-08: Approve FY 2019-20 General Fund Budget | |
| VI. | Research Report | Stanley Maloy |
| VII. | PI Presentation | Rulon Clark |
| VIII. | New Business | Tom McCarron/
All |

Next meeting is scheduled for Friday, September 27 at 9:00 a.m.
James W. Cobble Board Room, Gateway Center, Room 3509

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.