1. Call to order and introductions – Provost Larson

2. Approval of minutes – Provost Larson
   a. March 27, 2017 meeting – Action item

3. Provost’s report – Provost Larson
   a. Associate Vice President for Research and Sponsored Programs
   b. Inspire event
   c. Summer research awards for students

4. President’s report – President Hutchinson
   a. Department of Finance visit to campus

5. Business
   a. Board member term summary - Larson
      i. Audit Committee
   b. Research Foundation Overview – Kelley/Bourne
   c. Research and Sponsored Programs - Kelley
      i. Follow up on current incentive distribution
   d. Financial report
      i. FY16-17 3rd quarter financials - Bourne
      ii. FY17-18 Proposed budget – Bourne – Action Item
      iii. FY17-18 NSPR budget – Stephen Cummins
      iv. Fringe rate negotiation – Bourne
      v. RF Tax return, IRS form 990 - July 1, 2015 – June 30, 2016 - Bourne
   e. Banking services proposals – Bourne/Wittmeier
   f. Human Resources
      i. 403(b) Transition to LBL – Wittmeier
   g. One Solution update
   h. Reserves update
      i. Interim Reserves Manager - Bourne
      ii. Committee update - Hassenzahl

6. Closed session – Pursuant to California Education Code Section 89923

7. Adjournment

Next scheduled board meeting
Monday, September 25, 2017 1:30 – 3:30 pm
Location: BMU 210

Future Items
25/35 Main Facility Condition Assessment
Authorized signers for Research and Sponsored Programs
Sponsored Programs Advisory Council