

BOARD OF DIRECTORS MEETING

Thursday, June 20, 2024 – 3:00 to 5:00 p.m.
Innovation & Instruction (I&I), 4th Floor, Room 4001

AGENDA

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Approval of Minutes from Previous Meetings
 - A. March 21, 2024
- V. Public Comment
- VI. Investment Review – Brian Bonvechio, Merrill Lynch
 - A. Investment Portfolio, as of May 31, 2024
- VII. Annual Business Review – Phillip Mangawang & Emily Oliver, Aramark Collegiate Hospitality
 - A. Urban Mosaic Food Company
- VIII. Officer Reports
 - A. President Update – Dr. Thomas A. Parham
 - B. Executive Director Update – Tranitra Avery
- IX. Finance and Accounting Update
 - A. Statement of Operations, as of April 30, 2024
 - B. Accounts Receivable (AR) Ledger, as of June 11, 2024
 - C. Accounts Payable (AP) Ledger, as of June 11, 2024
- X. ACTION ITEMS
 - A. Nominating Committee (CONSENT ITEMS)
 - a. Nominate Directors for Renewed Terms
 - i. 2 Years Term (per Bylaws)
 - 1. Del Huff
 - 2. Fran Fulton
 - 3. Nicole Harper Rawlins
 - 4. Pat West
 - ii. 1 Year (per Bylaws)
 - 1. Bill Chang (AVP Information Technology)
 - 2. Yancey Modesto (Board Liaison – Facility Planning)
 - 3. Dr. Tayyeb Shabbir (Associate Dean CBAAP)
 - b. Re-Elect Chair of the Board of Directors: Nicole Harper Rawlins
 - c. Re-Elect Vice Chair of the Board of Directors: Pat West
 - d. Elect Secretary-Treasurer of the Board of Directors: Myla Rahman

- e. Re-Appointment of Faculty Directors
 - f. Appointment of University Community Directors
 - g. Nominate Community Board Director #1 Brad Beverage
 - h. Nominate Community Board Director #2 Linda Tatum
- B. TAP Bylaws Update
 - a. *Article III*: Additional Seat from University Community VP of Diversity, Equity, and Inclusion
 - b. *Article IX*: Reinstate the Board of Directors Executive Committee
- C. Fixed Asset Policy (UPDATE: *Periodic Inspection; Disposal of Assets*)
- D. Accounts Receivable Policy (UPDATE: *Allowance & Write-Off of Uncollectible Accounts*)
- E. Approve the Schedule for Board of Directors and Committee Meetings for FY2024-25
- F. FY 2024-2025 Operating Budget

XI. Other Items

XII. Adjournment