



Board of Directors Meeting

May 5, 2022 | 4:15 – 6:10 P.M.

Zoom Conference Call:

<https://ucsd.zoom.us/j/92547412584?pwd=Q1I5a1FCdWpGVWpuTm1ZVE5ML1ZIUT09>

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	Matthew Weil
4:20 P.M.	SCHOOL SPOTLIGHT (10 minutes)	Matthew Steitz
4:30 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:40 P.M.	BOARD CHAIR'S REPORT (5 minutes) Action Item: Approve minutes of March 3, 2022 meeting (<i>Exhibit 1</i>)	Matthew Weil
4:45 P.M.	EXECUTIVE DIRECTOR'S REPORT (10 minutes)	Helen V. Griffith
4:55 P.M.	COVID-19 INDEPENDENT STUDY POLICY (10 minutes) (<i>Exhibit 2</i>)	Matthew Steitz
5:05 P.M.	REPORT ON 2022 PREUSS PROMISE BENEFIT (10 minutes) (<i>Exhibit 3</i>)	Jeff Gehlhaar Erika Fetter
5:15 P.M.	BUDGET 2022-23 AND LOCAL CONTROL AND ACCOUNTABILITY PLAN PREVIEW (20 minutes) (<i>Exhibit 4</i>)	Dan Goldstein Karin Marsolais
5:35 P.M.	COMMITTEE AND ACTIVITY REPORTS (7 minutes each) Finance and Budget Report/CAO's Report Governance Report Academic Advisory/Principal's Report Engagement and Philanthropy and Development Reports	Dan Goldstein Karin Marsolais Mae Brown Chris Halter Matthew Steitz Jeff Gehlhaar
6:05 P.M.	ROUND TABLE (10 minutes)	All
6:15 P.M.	MEETING ADJOURNS	Matthew Weil

* To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm>
For special assistance or translator needs please call (858) 822-3000.

Next Board Meeting: Thursday, June 23, 2022 at 4:15 P.M. -- hybrid on-line and in person (UC San Diego Park & Market)