



## Board of Directors Meeting

January 14, 2021 | 4:15 – 6:00 P.M.

Zoom Conference Call: <https://ucsd.zoom.us/j/94371895152>

### AGENDA

<b>4:15 P.M.</b>	<b>CALL TO ORDER</b> (5 minutes)	Matthew Weil
<b>4:20 P.M.</b>	<b>SCHOOL SPOTLIGHT</b> (15 minutes) Playwrights Project	Matthew Steitz
<b>4:35 P.M.</b>	<b>PUBLIC COMMENTS</b> (3-minute limit per comment*)	
<b>4:45 P.M.</b>	<b>BOARD CHAIR'S REPORT</b> (5 minutes) Action Item: Approve minutes of November 5, 2020 meeting ( <i>Exhibit 1</i> )	Matthew Weil
<b>4:50 P.M.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> (20 minutes)	Helen V. Griffith
<b>5:10 P.M.</b>	<b>PROSPECT AND DONOR ENGAGEMENT (<i>Exhibit 2</i>)</b> (15 minutes)	Jeff Gehlhaar/Jawid Habib
<b>5:25 P.M.</b>	<b>COMMITTEE AND ACTIVITY REPORTS</b> (10 minutes each) Academic Advisory Report ( <i>Exhibit 3</i> ) <ul style="list-style-type: none"><li>Principal's Report</li></ul> Engagement and Philanthropy Report ( <i>Exhibit 4</i> ) <ul style="list-style-type: none"><li>Development Report (<i>Exhibit 5</i>)</li></ul> Finance and Budget Report <ul style="list-style-type: none"><li>CAO's Report</li></ul> Governance Report ( <i>Exhibit 6</i> )	Chris Halter Matthew Steitz Jeff Gehlhaar/Jawid Habib Tamika Franklin Dan Goldstein Karin Marsolais Mae Brown
<b>5:55 P.M.</b>	<b>ROUND TABLE</b> (10 minutes)	All
<b>6:00 P.M.</b>	<b>MEETING ADJOURN</b>	Matthew Weil

\* To sign up for public comments please visit [http://bit.ly/PreussBODPublicComments2020\\_2021](http://bit.ly/PreussBODPublicComments2020_2021)

For special assistance or translator needs please call (858) 822-3000 by January 12, 2021

Next Board Meeting:

Thursday, March 4, 2021 at 4:15 P.M.