



Board of Directors Meeting

September 5, 2019

4:15 – 6:00 P.M.

Community Room, The Preuss School UC San Diego

AGENDA

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| I. SPOTLIGHT (10 minutes) | <i>Pete Selleck</i> |
| II. TEACHING AND LEARNING COMMONS (30 minutes) A Partnership with The Preuss School | <i>Gabriele Wienhausen</i> |
| III. CHAIR'S REPORT (10 minutes) Approval of the Minutes Announcements | <i>Valerie Stevenson</i> |
| IV. PRINCIPAL'S REPORT (15 minutes) | <i>Pete Selleck</i> |
| V. COMMITTEE REPORTS (10 minutes each) Academic Advisory Engagement and Philanthropy <ul style="list-style-type: none">• Initiative Vetting Process• Development Report Finance and Budget Governance | <i>Chris Halter</i> <i>Jawid Habib, Matt Weil</i> <i>Tamika Franklin</i> <i>Monica Haas</i> <i>Mae Brown</i> |
| VI. NEW BUSINESS/ROUND TABLE (8 minutes) | |
| VII. PUBLIC COMMENTS (3 minute-limit per comment) | |

Next Board Meeting: Thursday, November 21, 2019 at 4:15 P.M.

Zoom Meeting Invitation: Phone one-tap: [+16699006833](tel:+16699006833), [272488089#](tel:+16699006833) or [+16465588656](tel:+16465588656), [272488089#](tel:+16465588656)
Meeting URL: <https://ucsd.zoom.us/j/272488089>
Join by Telephone: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 272-488-089
Participant ID not assigned, simply press #

*Please call (858) 822-3000 if you need special assistance or a translator at the meeting.