

San José State University Research Foundation

Board of Directors Meeting Agenda

1 p.m. to 3 p.m. on Thursday, November 12, 2026
Zoom link available upon request

- I. CALL TO ORDER — Crist Khachikian
- II. ROLL CALL – Crist Khachikian
- III. APPROVAL OF THE AGENDA (ACTION) – Crist Khachikian
- IV. OLD BUSINESS (ACTION) – Crist Khachikian
 - A. Approval of the Minutes from June 30, 2026
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT
— Crist Khachikian
- VI. REPORT OF THE EXECUTIVE DIRECTOR — Andrew Exner
- VII. NEW BUSINESS
 - A. Finance and Investment Committee Report – Kathy Kaoudis
 - 1. Q4 FY 2025-26 Contract and Grant Activity
 - 2. FY2025-26 Financial Highlights (unaudited)
 - 3. Administrative Percentage Threshold Calculation, FY2025-26
 - 4. Facilities and Administration Returns Estimated Calculation for FY2025-26
 - 5. Investment Performance Report as of June 30, 2026
 - 6. Investment and Reserves Analysis
 - 7. Research Organization Retiree Medical Trust (RORMT) Update
 - 8. 403(b) Plan Update
 - B. Audit Committee Report – Katy Kao
 - C. Sponsored Programs Advisory Committee — Jessica Trask
- VIII. OTHER ITEMS
- IX. ADJOURNMENT