



BOARD OF DIRECTORS

Committee Meetings and Events

Friday, October 17, 2025

Robert Stempel College of Public Health & Social Work

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	AHC 5 TBD Room
8:00 – 9:00 a.m.	<p>Investment Discussion with JP Morgan Team <i>All Directors</i></p> <p><i>Join us for a fireside chat on the state of the US economy and potential implications for global capital markets. This is a follow-up discussion to the June board meeting and will once again feature a speaker from the Macro Strategy team inside JPMorgan's Private Bank. As before, the discussion is open to the full board and will be moderated by the Foundation's OCIO investment advisory team leaders, Michael Garvey and Mary Casey.</i></p>	AHC 5 TBD Room
9:15 – 10:30 a.m.	Audit Sub-Committee	AHC 5 TBD Room
10:45 a.m. – 11:45 a.m.	Finance Committee	AHC 5 TBD Room
12:00 – 1:00 p.m.	Luncheon <i>All Directors</i>	AHC 5 TBD Room
1:15 – 2:15 p.m.	<p>Conversation with Dr. Diana Azzam, Dr. Kim Tieu, and Dean Tomás R. Guilarte Moderated by Ken C. Hall <i>All Directors</i></p>	AHC 5 TBD Room
2:30 – 3:30 p.m.	Athletics Sub-Committee	AHC 5 TBD Room
3:45 – 5:00 p.m.	<p>Robert Stempel College of Public Health & Social Work Tour <i>All Directors except Executive Committee</i></p>	AHC 5 <i>Multiple Locations</i>

3:45 – 5:00 p.m.	Executive Committee <i>Committee Members Only</i>	AHC 5 500
5:30 – 7:00 p.m.	Cocktail Reception	AHC 5 Courtyard
All Day	Director Break Room	AHC 5 400/401



BOARD OF DIRECTORS

Full Board Meeting and Events

Saturday, October 18, 2025

Ernest R. Graham Center

Modesto A. Maidique Campus

Time	Event	Location
8:30 – 9:15 a.m.	Breakfast	Faculty Club
9:30 a.m. – 11:45 a.m.	Full Board Meeting	GC Ballrooms
12:00 – 1:00 p.m.	Lunch Reception <i>All Directors</i>	Faculty Club