



Board of Directors Meeting Agenda

September 9, 2025

I. OPENING

II. Welcome & Introductions Damu Sriramulu

III. Public Comments/Introduction Guest Jennifer Mower

- Terry Rose
- Chris Yutenka, GWC Patrons VP Fundraising
- Andre Manukyan, Associate Dean of Equity and Special Programs

IV. Patrons Movie Night event – Chris Yutenka Jennifer Mower

Fresh Success & Agreement – Andre Manukyan

V. ACTION

Vote on New Board Members Damu Sriramulu

- Paul Hoang

Confirmed/Acknowledged

- Justin Smith
- Diana Rochat
- Sharon Fabain

Approval of Minutes 6/11/2025 Damu Sriramulu

Treasurer Report Jennifer Mower

Ratification of Expenditures Jennifer Mower

Investments Overview (Schwab) Shelley Chidley

Budget Approved Jennifer Mower

Fresh Success & Agreement Ratified

Motion to Amend Investment Policy

Motion to Amend Bylaws – Interim Approval Process for Contracts & Agreements

VI. REPORTS

President's Report Meridith Randall

Vice President Admin Services Report Rick Hicks

Student Representative Report Sharon Fabian

Foundation Director Report Jennifer Mower

Goals for the year:

- Updating policies:
 1. Investment Policy Statement (not Schwab) See printout
 2. Gift Acceptance Policy
 3. Defining what needs board approval - i.e. fresh success agreement - executive committee - propose - executive committee can approve in between
- Strategic planning with the board and George B.
- Executive Committee & Investment Committee
- President Council on Vietnamese Relations
- New Giving opportunities
 1. Memorial Bench - take to the board about amount
 2. Alumni
 3. Emeritus
- 60th Anniversary
- Scholarship updates - just distributed \$\$\$

VII. CLOSING

Upcoming Events:

- Foundation Board Meeting – 11/12/2025
- Patrons Movie Night event – 11/15/2025
- Foundation Board Meeting – 1/14/2026 (Annual Meeting)
- Foundation Board Meeting – 3/11/2026
- Foundation Board Meeting – 5/13/2026