I. Welcome Remarks – George Leis

II. Public Comment Period

III. Approval of Minutes – George Leis
   a. September 17, 2019 Board Meeting Minutes for Approval (Motion #19-109)

IV. Presentation of CI Foundation Audit Report – Rolland Vasin
   a. Acceptance of CI Foundation Audit Report (Motion #19-110)

V. President’s Report – Dr. Erika D. Beck

VI. Chair’s Report – George Leis
   a. Approval of 2020 Slate of Officers (Motion #19-111)
   b. Approval of Re-Election of Board Members (Motion #19-112)

VII. Finance & Investment Report – Christine Garvey

VIII. Board Development Report – Zohar Ziv

IX. Old/New Business – George Leis
   a. Chancellor’s Office - Guest

X. Adjourn – George Leis