

Finance and Investment Committee Meeting  
Agenda

4 p.m. Wednesday, September 10, 2025  
Zoom link available upon request

- I. CALL TO ORDER — Kathy Kaoudis
- II. ROLL CALL — Kathy Kaoudis
- III. APPROVAL OF THE AGENDA (ACTION) — Kathy Kaoudis
- IV. OLD BUSINESS (ACTION) — Kathy Kaoudis
  - A. Approval of the Minutes from May 30, 2025
- V. NEW BUSINESS — Kathy Kaoudis / Andrew Exner
  - A. Q4 FY 2024-25 Contract and Grant Activity
  - B. FY2024-25 Financial Highlights (unaudited)
  - C. Administrative Percentage Threshold Calculation FY2024-25
  - D. Facilities and Administration Returns Estimated Calculation for FY2024-25
  - E. Investment Performance Report as of June 30, 2025
  - F. Investments and Reserves Analysis
  - G. Research Organization Retiree Medical Trust (RORMT) Update
  - H. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT