

**Math Endowment Fund**  
Board of Directors  
BOT Meeting Agenda  
September 25, 2018 from 4:00 p.m. to 5:00 p.m.  
MC 5479

Agenda Item	Action
1. Call to Order	
2. Appoint a Secretary	Decision
<i>To appoint ... as acting Secretary for the duration of the meeting.</i>	
3. Approve July 24th Meeting Minutes	Decision
<i>To approve the July 24th Meeting Minutes.</i>	
4. Update the Status of Fund	Information
5. Update on the Important Dates for the Term	Information
<i>Start Accepting Group Proposals: September 17th</i>	
<i>Funding Council Deadline: October 17th</i>	
<i>Funding Council Election: October 18th – 25th (tentative)</i>	
<i>Proposal Deadline: October 22nd</i>	
<i>Presentations: the week of November 5<sup>th</sup></i>	
<i>General Meeting: November</i>	
<i>EOT: week of November of November 12th</i>	
6. Confirm Returning Directors	Discussion
7. Discuss Outstanding Complications	Decision
8. Open to New Business	Discussion
9. Call to Adjourn	Action

Speaker: Sunny

Secretary: Sunny

Present: Kanan Sharma, Yuqian (Ina) Wang, Alex Lee, Alice Wang, Kevin Hare, Jennifer Lee, Sunny Li

Regrets: Erik Liang, Talia McCormick, Andres Garcia Rodriguez, Robert Martin Maronowski

Ina motions to approve July 24<sup>th</sup> meeting minutes.

Seconded by Kanan

Returning Directors on campus for Winter 2019: Andres, Erik, Talia

Sunny will email all BoD asking their interests in the Executive Director position for Winter 2019.

Decisions/Discussions: Project funding reimbursements will NOT be granted without the original receipt, exceptions made for credit card/payment receipts without itemized receipts. Professional development funding for students that apply for funding too closely to the event should be warned and will be accounted for during the funding decision at the director's discretion.

Given complications with Math Investment Fund (MIF), their group funding proposal is subject to an extension that will be voted on at the EOT Meeting.

See attached for the BOT Presentation.