



Thursday, October 27, 2016 | 3:00 PM to 5:00 PM
Executive Conference Room, Welch Hall D-444

BOARD OF DIRECTORS

AGENDA

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting(s) **(Tab 1)**
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Reports
 - 1) University President's Report
 - 2) Officer's Reports
 - i. Chair of the Board
 - ii. Executive Director
 - iii. Chief Financial Officer
 - 3) Committee Reports
 - i. Executive Committee
 - ii. Nominating Committee
 - iii. Finance and Human Resources Committee
- VI. Consent Agenda
 - 1) Statement of Operations as of September 30, 2016 **(Tab 2)**
 - 2) Quarterly Investment Report (Morgan Stanley/Graystone Consulting) **(Email)**
- VII. Informational Items
 - 1) Presentation on Philanthropic Foundation and University Fundraising Activities
 - 2) Campus Program Presentation
- VIII. Action Items
 - 1) Resolution FY1617-6: Electing David Donell to the Board **(Tab 3)**
 - 2) Resolution FY1617-7: Approval of Budget for Geranium Farm Land Clearing **(Tab 4)**
 - 3) Resolution FY1617-8: Approval of Budget for Campus Master Plan **(Tab 5)**
- IX. Other Items
- X. Adjournment