



Thursday, April 27, 2017 | 5:00 PM to 6:00 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) Officer's Reports
    - i. Chair of the Board
    - ii. Executive Director
    - iii. Chief Financial Officer
  - 2) Committee Reports
    - i. Executive Committee
    - ii. Finance and Human Resources Committee
- VI. Consent Agenda
  - 1) Statement of Operations as of March 31, 2017 **(Tab 2)**
  - 2) Quarterly Investment Report (Morgan Stanley/Graystone Consulting) **(Tab 3)**
- VII. Informational Items
  - 1) Presentation - Current AEG Contract Terms and Plans for LA Chargers
  - 2) Presentation - Land Development Plan and Next Steps
  - 3) Executive Director Search Update
  - 4) Foundation Marketing and Communications Update
- VIII. Action Items
  - 1) None
- IX. Other Items
  - 1) None
- X. Adjournment