



Thursday, June 29, 2017 | 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) 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 May 31, 2017 **(Tab 2)**
  - 2) Investment Report as of May 31, 2017 **(Tab 2)**
- VII. Informational Items
  - 1) Update on Dining Services Concept Evaluations
- VIII. Action Items
  - 1) Resolution 201617-16: Approving the Operating Budget for FY 2017-18 **(Tab 3)**
  - 2) Resolution 201617-17: Approving the General Salary Increase (GSI) for Core Foundation Staff for FY 2017-18 **(Tab 4)**
  - 3) Resolution 201617-18: Appointing Mr. Robert "Bob" Lovitt as Interim Executive Director of the Foundation **(Tab 5)**
  - 4) Resolution 201617-19: Approving the Schedule of Board and Committee Meetings for FY 2017-18 **(Tab 6)**
- IX. Other Items
  - 1) None
- X. Adjournment