

Thursday, March 28, 2019

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 Meeting Agenda
- III. Approval of December 06, 2018 Meeting Minutes
- IV. Public Comment
- V. Reports
 - 1) University President
- VI. Officer's Reports
 - 1) Chair of the Board
 - 2) Interim Executive Director
- VII. Committee Reports
 - 1) Executive Committee
 - 2) Audit Committee
 - 3) Land Development Committee
- VIII. Financial Reports
 - 1) Investment Review as of February 28, 2019
- IX. Informational Items
 - 1) Foundation Move
 - 2) Foundation Investments
 - 3) EveryTable
- X. Action Items
 - 1) Resolution Ratifying Executive Action for Amendment of Resolution: FY1819-9
 - 2) Resolution Ratifying Executive Action for the Appointment of Audit Firm, Clifton Larson Allen (CLA)
 - 3) Resolution Approving Fund Disbursement Policy
- XI. Other Items
- XII. Adjournment