

Thursday, November 14, 2019
3:00 PM to 5:00 PM
James Welch Hall 360E

AD HOC EXECUTIVE COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
 - August 29, 2019 Meeting Minutes
- IV. Public Comment
- V. Informational Items
 - a. Audit Results
 - b. CFO priorities
 - c. Sibson Consulting
 - d. Philanthropic Foundation
 - e. Cash Management
- VI. Financial Reports
 - a. Statement of Operations as of September 30, 2019
 - b. Investment Review as of September 30, 2019
- VII. Other Items
 - a. Committee Vacancies
 - b. Board Presentations Unrelated to Foundation Business
- VIII. Action Items
 - a. University Emergency Housing Repair
 - b. RFP – 3 Finalists
- IX. Adjournment