



BOARD OF DIRECTORS MEETING
Wednesday, May 8, 2024
8:30 AM – 1:00 PM
ON-CAMPUS LOCATION:
Kellogg West Dining Rooms

MEETING AGENDA

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| I. WELCOME & CALL TO ORDER | DIANE MILLER, CHAIR |
| II. CONSENT AGENDA
a. Approval of Board of Directors Meeting Minutes (2/7/2024) | DIANE MILLER, CHAIR
<u>ACTION ITEM</u> |
| III. CHAIR'S REPORT | DIANE MILLER, CHAIR |
| IV. PRESIDENT'S REPORT | PRESIDENT COLEY |
| V. ADVANCEMENT UPDATE | FRANCES TEVES |
| VI. COMMITTEE CHAIR REPORTS
a. Audit
b. Donor Engagement and Stewardship Committee
c. Nominations and Governance
1. FY24/25 Appointment of Officers
2. FY24/25 Extension of Board Members
3. FY24/25 New Board Nominees
4. FY24/25 Committee Assignments
d. Finance and Investment
1. FY 24-25 Budget Action | DOROTHY ROBERTS
MICHELE GENDREAU
KRISTIN CRELLIN
<u>ACTION ITEM</u>
<u>ACTION ITEM</u>
<u>ACTION ITEM</u>
<u>ACTION ITEM</u>
JOHN RESICH
<u>ACTION ITEM</u> |
| VII. PRESENTATION BY GOLDMAN SACHS | JOHN RESICH |
| VIII. OPEN FORUM/PUBLIC COMMENT | DIANE MILLER, CHAIR |
| IX. ADJOURNMENT | DIANE MILLER, CHAIR |

Next Board Meeting: September 4, 2024