Board Member Meeting  
Wednesday, November 13th, 2019  
9:30 – 11:30 a.m.  
Kellogg West Conference Center  

AGENDA

I. Call to Order  
Larry Gates

II. Consent Agenda – Item A  
Larry Gates  
1. Approval of September 18, 2019 Meeting Minutes  
Action Item  
2. Committee Appointments

III. Chair’s Report  
Larry Gates

IV. President’s Report – Item B  
President Coley  
1. Future of Work and Human & Civic Engagement  
2. Federal Grants Highlights  
3. 2020 Bond Measure

V. Advancement Update – Item C  
Dan Montplaisir  
1. Gift Highlights  
2. Planned Giving Opportunities  
3. University Updates

VI. Committee Reports  
Sean Yu  
1. Finance & Investment – Item D  
Ron Gregoire  
Action Item  
i. Endowment Distribution  
ii. Q1 Financial Statements  
iii. Q1 Investment Performance  
2. Audit – Item E  
Susan Kellogg-Bell  
i. Legal Counsel  
ii. Attorney General Filing of Accepted Transfer-by-Gift

3. Development – Item F  
Diane Miller  
i. Matching Gift Opportunities  
ii. Corporate Relations

4. Nominating

VII. Open Forum/Public Comment

VIII. Campus Highlight – Item G  
Terri Gomez  
1. Fostering Math Grit for Student Success

IX. Adjournment  
Larry Gates