



BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 9, 2023

8:30 AM – 11:30 AM

ON-CAMPUS LOCATION:

SSB 121, MPR Rooms 1967/1969

ZOOM DETAILS:

<https://cpp.zoom.us/j/82863589013>

MEETING AGENDA

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|---|----------------------------|
| I. WELCOME & CALL TO ORDER | DIANE MILLER, CHAIR |
| a. Honoring Earl Gales | |
| II. CONSENT AGENDA - <i>Item A</i> | DIANE MILLER, CHAIR |
| a. Approval of Minutes from November 17, 2022, Board of Directors Meeting | <u>ACTION ITEM</u> |
| b. Approval of Minutes from January 19, 2023, Executive Committee Meeting | <u>ACTION ITEM</u> |
| III. CHAIR'S REPORT - <i>Item B</i> | DIANE MILLER, CHAIR |
| a. Welcome Maria Alvarez | |
| b. Enterprise Foundation – VP Montplaisir | |
| c. Executive Committee Highlights | |
| IV. PRESIDENT'S REPORT - <i>Item C</i> | PRESIDENT COLEY |
| a. Changing Landscape of Higher Education | |
| V. COMMITTEE CHAIR REPORTS (40 mins) | SEAN YU |
| a. Audit - <i>Item D</i> | |
| i. Erickson Law Firm Merger | |
| ii. Statement on Risk Related to Philanthropic Foundation | |
| iii. Audit Firm | |
| iv. 990 Status | |
| b. Development - <i>Item E</i> | MICHELE GENDREAU |
| i. Stewardship: Ongoing Acknowledgements | |
| ii. Policy 200: Naming & Memorial – Update to Naming Minimums | |
| iii. CPP Giving Day 4/19/23 – 4/20/23 | |
| - 10 MINUTE BREAK - | |
| c. Finance and Investment - <i>Item F</i> | JOHN RESICH |
| i. Endowment Distributions | |
| ii. Financial Reports | |
| iii. Investment Performance | |
| iv. Donor Advised Fund (DAF) | |
| v. Policy 503: Administration of Funds | |
| d. Nominations and Governance - <i>Item G</i> | KRISTIN CRELLIN |
| i. Board Demographic Data | |
| ii. Board and Volunteer Survey Results | |
| VI. ADVANCEMENT UPDATE- <i>Item H</i> | DANIEL MONTPLAISIR |
| a. Fundraising Results YTD | |
| b. JHCollective Engagement | |
| c. Events Calendar and CPP Basketball Home Games Tonight! | |

- VII. COLLEGE HIGHLIGHTS** - College of Letters, Arts, and Social Sciences - **Item I**
a. Theatre & New Dance Department – Dr. Bernardo Solano, Chair
b. International Diplomacy Trip – Dr. Renford Reese, Faculty & Donor
c. College Fundraising Priorities

INTERIM DEAN HORNER

- VIII. STUDENT SUCCESS PROGRAM - Item J**
a. Graduation Initiative 2025 (GI2025)

**TERRI GOMEZ/
CECILIA SANTIAGO-GONZALEZ**

- IX. OPEN FORUM/PUBLIC COMMENT**
a. Next Board Meeting: Annual Meeting – Thursday, May 11, 2023

DIANE MILLER, CHAIR

- X. ADJOURNMENT**

DIANE MILLER, CHAIR

Luncheon Discussion:

- Welcome New Chief Diversity Officer: Dr. Cynthia Pickett
- Tabletop Conversations with Student Advisors