MEETING AGENDA

I. WELCOME & CALL TO ORDER

II. CONSENT AGENDA - Item A – see pages 3-12
   a. Approval of Minutes from February 9, 2023, Board of Directors Meeting
      ACTION ITEM

III. CHAIR’S REPORT - Item B – see page 13
   a. Executive Committee Highlights

IV. PRESIDENT’S REPORT - Item C – see page 14

V. COMMITTEE CHAIR REPORTS
   a. Audit - Item D – see pages 15-28
      i. Conflict of Interest Forms
      ii. Audit Engagement Letter and Progress
      iii. Fall RFP for Auditor
   b. Development - Item E – see pages 29-35
      i. Giving Day Results
      ii. Hospitality Uncorked
      iii. Student Success Update – FYE Request for Philanthropy
      iv. WOW Sheets: Black Thriving Initiative, PIE, Renaissance Scholars
         - 10 MINUTE BREAK -
   c. Finance and Investment - Item F – see pages 36-54
      i. Investment Performance
      ii. Financial Reports
      iii. Approval of Budget
      ACTION ITEM
   d. Nominations and Governance - Item G – see pages 55-79
      i. Amending Bylaws
      ii. Terms and Renewals for Board
      iii. Committee Assignments
      iv. Annual Board Survey
      ACTION ITEM
      ACTION ITEM

VI. ADVANCEMENT UPDATE- Item H – see pages 80-92
   a. Fundraising Results YTD
   b. JHCollective Engagement
   c. Fiscal Year 2023-2024 Planning
   d. 2023 Events

VII. CAMPUS HIGHLIGHT: STUDENT SUCCESS PROGRAM - Item I – see pages 93
   a. Student Testimonials: Summer Bridge, Summer Boost, Summer Completion
      ANGEL RUBIO, JONATHAN ISLAS
      MONICA GUERRA

VIII. OPEN FORUM/PUBLIC COMMENT
      Next Board Meeting: Wednesday, August 23, 2023

IX. ADJOURNMENT