

## MEETING AGENDA

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| <p><b>I. WELCOME &amp; CALL TO ORDER</b></p>   |   |
| <p><b>II. CONSENT AGENDA - <i>Item A</i> – see pages 3-12</b></p> <p>a. Approval of Minutes from February 9, 2023, Board of Directors Meeting</p>  | <p>DIANE MILLER, CHAIR</p>  |
| <p><b>III. CHAIR’S REPORT - <i>Item B</i> – see page 13</b></p> <p>a. Executive Committee Highlights</p>   | <p>DIANE MILLER, CHAIR<br/><b><u>ACTION ITEM</u></b></p>  |
| <p><b>IV. PRESIDENT’S REPORT - <i>Item C</i> – see page 14</b></p>   | <p>DIANE MILLER, CHAIR</p> <p>PRESIDENT COLEY</p>   |
| <p><b>V. COMMITTEE CHAIR REPORTS</b></p> <p>a. Audit - <b><i>Item D</i></b> – see pages 15-28</p> <p style="margin-left: 20px;">i. Conflict of Interest Forms</p> <p style="margin-left: 20px;">ii. Audit Engagement Letter and Progress</p> <p style="margin-left: 20px;">iii. Fall RFP for Auditor</p> <p>b. Development - <b><i>Item E</i></b> – see pages 29-35</p> <p style="margin-left: 20px;">i. Giving Day Results</p> <p style="margin-left: 20px;">ii. Hospitality Uncorked</p> <p style="margin-left: 20px;">iii. Student Success Update – FYE Request for Philanthropy</p> <p style="margin-left: 20px;">iv. WOW Sheets: Black Thriving Initiative, PIE, Renaissance Scholars</p> <p style="text-align: center;">- 10 MINUTE BREAK -</p> <p>c. Finance and Investment - <b><i>Item F</i></b> – see pages 36-54</p> <p style="margin-left: 20px;">i. Investment Performance</p> <p style="margin-left: 20px;">ii. Financial Reports</p> <p style="margin-left: 20px;">iii. Approval of Budget</p> <p>d. Nominations and Governance - <b><i>Item G</i></b> – see pages 55-79</p> <p style="margin-left: 20px;">i. Amending Bylaws</p> <p style="margin-left: 20px;">ii. Terms and Renewals for Board</p> <p style="margin-left: 20px;">iii. Committee Assignments</p> <p style="margin-left: 20px;">iv. Annual Board Survey</p> | <p>SEAN YU</p> <p>MICHELE GENDREAU</p> <p>JOHN RESICH</p> <p><b><u>ACTION ITEM</u></b><br/>KRISTIN CRELLIN</p> <p><b><u>ACTION ITEM</u></b><br/><b><u>ACTION ITEM</u></b></p> |
| <p><b>VI. ADVANCEMENT UPDATE- <i>Item H</i> – see pages 80-92</b></p> <p>a. Fundraising Results YTD</p> <p>b. JHCollective Engagement</p> <p>c. Fiscal Year 2023-2024 Planning</p> <p>d. 2023 Events</p>   | <p>FRANCES TEVES</p>  |
| <p><b>VII. CAMPUS HIGHLIGHT: STUDENT SUCCESS PROGRAM - <i>Item I</i> – see pages 93</b></p> <p>a. Student Testimonials: Summer Bridge, Summer Boost, Summer Completion</p>   | <p>ANGEL RUBIO, JONATHAN ISLAS<br/>MONICA GUERRA</p>  |
| <p><b>VIII. OPEN FORUM/PUBLIC COMMENT</b></p> <p>Next Board Meeting: Wednesday, August 23, 2023</p>  | <p>DIANE MILLER, CHAIR</p>  |
| <p><b>IX. ADJOURNMENT</b></p>  | <p>DIANE MILLER, CHAIR</p>  |