

AGENDA

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|---------------------|---|-----------------------------------|
| I. | Call to Order | Larry Gates |
| II. | Announcement of New Board Members - Item A | Larry Gates |
| | a. Dorothy Roberts - Owner, Dorothea Enterprises | |
| | b. Sandy Smith - Senior Vice President, Hoag Memorial Hospital | |
| III. | Consent Agenda - Item B | Larry Gates |
| | a. Approval of November 18, 2021, Board Meeting Minutes | <u>Action Item</u> |
| | b. Approval of January 11, 2022, Executive Committee Meeting Minutes | |
| IV. | Proposed Bylaw Amendments - Item C | Larry Gates |
| | a. Nominations & Governance Committee | <u>Action Item</u> |
| | b. Out of Region Travel Expenses | <u>Action Item</u> |
| V. | SchoolsFirst Credit Union Gift Announcement - CEMaST Program | Dean Gilli-Elewy
Dr. Riggs |
| VI. | University Highlights - Item D | Dean Baski
Carrie Geurts |
| | a. Corporate Partnerships – Virtual Company Tour | |
| VII. | Adoption of the Philanthropic Foundation Strategic Plan - Item E | Larry Gates
<u>Action Item</u> |
| VIII. | Advancement Update – Item F | Dan Montplaisir |
| | a. Library Archive Special Collections | |
| | b. Campus Events | |
| | c. CPP Giving Day - Gina Johnson & Catherine Quirk | |
| — 10 MINUTE BREAK — | | |
| IX. | President’s Report | President Coley |
| X. | Committee Chair Reports | |
| | a. Development | Susan Kellogg Bell |
| | b. Finance and Investment - Item G | John Resich |
| | 1. Investment Performance Reports | |
| | 2. Financial Summary | |
| | 3. Investment Policy Statement | <u>Action Item</u> |
| | c. Nominating - Item H | Diane Miller |
| | 1. Board Demographics Matrix | |
| XI. | Open Forum/Public Comment | Larry Gates |
| | Next Board Meeting – May 11, 2022 in-person on campus and available by zoom | |
| XII. | Adjournment | Larry Gates |