AGENDA

2:00
I. Call to Order  
Doug Simao

II. Consent Agenda  
Action Item

2:05
III. Chair's Report  
Doug Simao

2:15
IV. President's Report  
Dr. García

2:30
V. Advancement Report  
Greg Saks

2:40
VI. Committee Reports

1. Nominating & Governance  
Annette Feliciani
   a. Executive Committee Appointments  
      Action Item
   b. Election of new members  
      Action Item
      Roger Kotch
      Paul Carter
      Dan Black
   c. Re-election  
      of members with terms ending  
      Action Item
      Wylie Aitken

2. Marketing/PR  
Robert Alvarado

3. Advocacy  
Marilyn Brewer

4. Resource Development  
David Bowman

5. Audit  
Kerri Ruppert-Schiller
   Tax Return  
   Action Item

6. Finance & Investment  
Jeff Van Harte
   a. FY 13-14 operating budget  
      Action Item
   b. Spending distributions  
      Action Item
   c. Proxy Policy  
      Action Item

3:30
VII. Presentation by Dr. José Cruz, University Provost

4:30
VIII. Adjournment  
Doug Simao

4:30-5:00  
Reception & Dinner (Dinner- Presentation by Dean Anil Puri and Dr. Mira Farka)