

Philanthropic Foundation

Board of Governors Meeting

Thursday, May 13, 2021

2:00 p.m. – 4:30 p.m.

Zoom Conference Call

AGENDA

- | | | |
|-------------|---------------------------------|-------------------------------|
| I. | Call to Order | Joe Hensley |
| II. | Consent Agenda | <u>Action Item</u> |
| III. | Chair's Report | Joe Hensley |
| IV. | President's Report | Fram Virjee |
| V. | Advancement Report | Greg Saks |
| VI. | Committee Reports | |
| | 1. Finance & Investment | Gina Fales |
| | a. 21-22 Operating Budget | <u>Action Item</u> |
| | 2. Nominations and Governance | Kerri Ruppert Schiller |
| | a. Election of New Governors | <u>Action Item</u> |
| | b. Re-election of Governors | <u>Action Item</u> |
| | c. Election of Board Leadership | <u>Action Item</u> |
| VII. | Governor Updates | |
| | A. Alumni Board | Adam Koyanagi |
| | B. ASI President | Marcus Reveles |
| X. | Recognition of Service | Joe Hensley |
| XI. | Adjournment | Joe Hensley |