



Philanthropic Foundation

Board of Governors Meeting

Thursday, May 19, 2022

1:30 p.m. – 5:00 p.m.

Athletics Complex

AGENDA

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|--------------|--------------------------------------|---|
| 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 | |
| | A. Finance & Investment | Scott Coler |
| | 1. 22-23 Operating Budget | <u>Action Item</u> |
| | B. Nominations and Governance | Jon Smith |
| | 1. Election of New Governors | <u>Action Item</u> |
| | 2. Re-election of Governors | <u>Action Item</u> |
| | 3. Election of Board Leadership | <u>Action Item</u> |
| VII. | Governor Updates | |
| VIII. | Recognition of Service | Joe Hensley |
| IX. | Athletics Complex Update | Jim Donovan Athletics Director |
| X. | Adjournment | Joe Hensley |

Athletics Complex tour & reception immediately follows