



Philanthropic Foundation

**Board of Governors
Executive Committee Meeting - Summer Retreat
August 16, 2012
3:00 p.m.-5:00 p.m.
University Advancement
Conference Room**

Agenda

3:00p.m.-3:25 p.m.	Initiative Wrap Up- A New Journey Begins	Doug Simao
3:25 p.m.-3:50 p.m.	Proposed Committee Structure	Doug Simao
3:50 p.m.-5:00 p.m.	September 6th Board Meeting <ul style="list-style-type: none">• agenda• consent agenda• necessary by-law changes• Ernie Schroeder appointment• Shane Kim committee appointment	Doug Simao
5:00 p.m.	Adjourn	Doug Simao