I. Call to Order Rodgers

II. Approval of the minutes for: May 30, 2013 Meeting Rodgers

III. Review of investments Rodgers
    A. Beacon Pointe – 6/30/13 report
    B. Future investments All

IV. University Advancement Byl
    A. Gift comparison 6/30/13
    B. Year-end details
    C. Fundraising – events – 2013-14

V. CMAF Financial Byl
    A. 6/30/13 Year End Financials
       Action: Review and approval of the 2012-13 CMAF Financial Statement
    B. Fiscal Year 2013-14 July period report

VI. Policies and procedures Byl
    A. Next steps on approval

VII. New business All

VIII. Set next meeting date(s) Rodgers