AGENDA

Attendees

Absent

Guest

I. Chairman of the Board
   A. Call meeting to order
   B. Quorum
   C. Approve February 17, 2017 Minutes

II. Public Comment
   A. Background
   B. Formal announcement

III. Consent Agenda- Committee Minutes
   A. Finance: Minutes from March 10, 2017
   B. Marine Development: Minutes from March 1, 2017

IV. Executive Directors Report
   A. Foundation Overview
   B. 2017 Stewardship Luncheon

V. Controller’s Report

VI. Committee Reports and Action Items
   A. Audit Committee
      1. Self-Assessment
      2. Committee Charter
      3. Goals for 17/18
   B. Executive Committee
      1. Self-Assessment
      2. Committee Charter
      Motion: Approval of the new Executive Committee charter.
      3. Goals for 17/18
      4. Review of Committee Meeting March 14, 2014
   C. External Relations Committee
      1. Self-Assessment
2. Committee Charter
3. Goals for 17/18 Rodgers
4. Review Committee Meeting March 21, 2017

D. Finance Committee
1. Self-Assessment
2. Committee Charter
3. Goals for 17/18 Glidewell
4. Committee meeting minutes from April 7, 2017

E. Governance Committee
1. Self-Assessment Roberts
2. Committee Charter
3. Goals for 17/18
4. Committee meeting minutes from March 29, 2017

F. Marine Development
1. Self-Assessment
2. Committee Charter
3. Goals for 17/18

VII. Alumni Report McAlister

VIII. University Update Edwards
A. Corps of Cadets Student Update
B. ASCMA Student Update

IX. New Business Edwards

X. Announcements Edwards
A. Commencement Activities
B. Next Meeting August 18, 2017 Location/ Time T.B.D.

XI. Meeting Adjourned Edwards