



Philanthropic Foundation

**Board of Governors
Executive Committee Meeting
February 2, 2012
3-5 p.m.
University Advancement Conference Room, CP850**

AGENDA

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| I. | Call to Order | Doug Simao |
| II. | Approval of Minutes | <u>Action Item</u> Doug Simao |
| III. | Approval of Agenda | <u>Action Item</u> Doug Simao |
| IV. | Presidential Transition Interim President Update President Transition Committee | Doug Simao Annette Feliciani |
| V. | Chancellor's Audit Update | Pam Hillman |
| VI. | Mid-year Advancement Update | Pam Hillman |
| VII. | Bylaw Updates | Patty Boggs <u>Action Item</u> |
| VIII. | Open Meeting Act | Ira Unterman <u>Action Item</u> |
| IX. | Hollywood Foreign Press Association | Ira Unterman <u>Action Item</u> |
| X. | Finance and Investment Committee | Jose Lara/Ira Unterman |
| XI. | Fall Board Retreat | Patty Boggs |
| XII. | February Board Meeting | Doug Simao |