Board of Governors
Executive Committee Meeting
May 3, 2012
3-5 p.m.
University Advancement Conference Room, CP-850

REVISED AGENDA

I. Call to Order
   Doug Simao

II. Approval of Minutes
    Action Item
    Doug Simao

III. Approval of Agenda
     Action Item
     Doug Simao

IV. Finance and Investment Update
    Jose Lara/Ira Unterman
    1. El Dorado Allocation
    2. Spending Distribution
    3. CSFPF Budget 2012 – 2013
    6. Investment Management Services

V. Audit Committee
   Ira Unterman
   2. Form 990 Tax Return 2009
   3. Form 990 Tax Return 2010
   4. 2012 Compliance Audit

VI. Front & Center Net
     Pam Hillman

VII. New Bylaw Updates
     Action Item
     Patty Boggs

VIII. Engaging Board Members
   Annette Feliciani
   1. Presidential Transition
   2. Board Development
      Recruitment
      Board Obligations
   3. Member with a Conflict of Interest
   4. Board Assessment/Survey
   5. Committee Structure
   6. What other Boards are Doing
   7. Meeting Structure
   8. Future of the Initiatives
   9. 2012-2013 Meetings
     Doug Simao