



**Philanthropic Foundation**

**Board of Governors  
Executive Committee Meeting**

**May 3, 2012**

**3-5 p.m.**

**University Advancement Conference Room, CP-850**

**REVISED AGENDA**

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|--------------|---|--|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Doug Simao</b>  |
| <b>II.</b>   | <b>Approval of Minutes</b>  | <b><u>Action Item</u><br/>Doug Simao</b>   |
| <b>III.</b>  | <b>Approval of Agenda</b>   | <b><u>Action Item</u><br/>Doug Simao</b>   |
| <b>IV.</b>   | <b>Finance and Investment Update</b><br>1. El Dorado Allocation<br>2. Spending Distribution<br>3. CSFPF Budget 2012 – 2013<br>4. March 31, 2012, Financial Statements<br>5. March 31, 2012, Investment Report<br>6. Investment Management Services  | <b>Jose Lara/Ira Unterman</b>  |
| <b>V.</b>    | <b>Audit Committee</b><br>1. Audit Engagement Letter 2011 – 2012<br>2. Form 990 Tax Return 2009<br>3. Form 990 Tax Return 2010<br>4. 2012 Compliance Audit  | <b>Ira Unterman</b>  |
| <b>VI.</b>   | <b>Front &amp; Center Net</b>   | <b>Pam Hillman</b>   |
| <b>VII.</b>  | <b>New Bylaw Updates</b>  | <b><u>Action Item</u><br/>Patty Boggs</b>  |
| <b>VIII.</b> | <b>Engaging Board Members</b><br>1. Presidential Transition<br>2. Board Development<br>Recruitment<br>Board Obligations<br>3. Member with a Conflict of Interest<br>4. Board Assessment/Survey<br>5. Committee Structure<br>6. What other Boards are Doing<br>7. Meeting Structure<br>8. Future of the Initiatives<br>9. 2012-2013 Meetings | <b>Annette Feliciani</b><br><br><b>Annette Feliciani<br/>Marilyn Brewer<br/>Doug Simao<br/>Patty Boggs<br/>Patty Boggs<br/>Tara Garcia<br/>Patty Boggs<br/>Doug Simao<br/>Doug Simao</b> |