

FRIDAY, FEBRUARY 23, 2018  
**STERN CENTER BALLROOM**

- ◆ BREAKFAST
- ◆ CALL TO ORDER
- ◆ MOTION TO APPROVE MINUTES OF NOVEMBER 17, 2017
- ◆ BOARD CHAIR WELCOME
- ◆ PRESIDENT GLENN MCCONNELL '69
- ◆ COMMITTEE REPORTS
  - EXECUTIVE COMMITTEE
  - INVESTMENT COMMITTEE
  - FINANCE/AUDIT COMMITTEE
  - JOINT FINANCE/DEVELOPMENT COMMITTEE
  - PROPERTY COMMITTEE
  - GOVERNANCE COMMITTEE
  - NOMINATING COMMITTEE
  
- ◆ BREAK
  
- ◆ DEVELOPMENT COMMITTEE
- ◆ SPOTLIGHT - THE SCHOOL OF BUSINESS INVESTMENT PROGRAM AND BONNER LEADER PROGRAM
- ◆ REPORTS
  - BOARD OF TRUSTEES
  - ALUMNI ASSOCIATION
  - COUGAR CLUB
  - EXECUTIVE DIRECTOR
  - BOARD CHAIR
  
- ◆ OLD BUSINESS
- ◆ NEW BUSINESS
- ◆ EXECUTIVE SESSION
- ◆ ADJOURN