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