



SCHEDULE
FOUNDATION BOARD OF DIRECTORS MEETINGS
MAY 17-18, 2018

THURSDAY, MAY 17, 2018

SCHOOL OF EDUCATION ALUMNI CENTER

8:30 – 9:15 AM	EXECUTIVE COMMITTEE
9:30 – 10:45 AM	INVESTMENT COMMITTEE
11:00 – 12:15 PM	FINANCE/AUDIT COMMITTEE
12:15 – 1:00 PM	LUNCH (BOXED LUNCH AVAILABLE – PLEASE RSVP!)
1:00 – 2:00 PM	DEVELOPMENT COMMITTEE
2:15 – 3:15 PM	PROPERTY COMMITTEE
3:30 – 4:15 PM	GOVERNANCE COMMITTEE
5:00 PM	SOCIAL LOCATION: BLACKLOCK HOUSE

FRIDAY, MAY 18, 2018

STERN CENTER BALLROOM

7:45 AM	CONTINENTAL BREAKFAST
8:30 AM	FULL BOARD MEETING CALL TO ORDER