



BOARD OF DIRECTORS MEETING
AGENDA - MCALISTER SUITE, TD Arena
8:30 a.m. - Noon
AUGUST 25, 2017

- ◆ WELCOME AND CALL TO ORDER

- ◆ COMMITTEE REPORTS
 - EXECUTIVE COMMITTEE
 - INVESTMENT COMMITTEE
 - AUDIT COMMITTEE
 - FINANCE COMMITTEE
 - GOVERNANCE COMMITTEE
 - NOMINATING COMMITTEE
 - PROPERTY COMMITTEE

- ◆ BOARD LIAISON REPORTS
 - COUGAR CLUB
 - BOARD OF TRUSTEES
 - ALUMNI ASSOCIATION

- ◆ DEVELOPMENT COMMITTEE

- ◆ BREAK

- ◆ PRESIDENT GLENN MCCONNELL

- ◆ SPOTLIGHT - NETWORK GLOBALLY, ACT LOCALLY (NGAL)

- ◆ EXECUTIVE DIRECTOR'S REPORT

- ◆ CHAIRMAN'S REMARKS

- ◆ EXECUTIVE SESSION - for the purpose of contract negotiations incident to proposed contractual arrangements and proposed sale or purchase of property

- ◆ NEW BUSINESS

- ◆ ADJOURN

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