THURSDAY, FEBRUARY 17, 2022
3:00PM BLACKLOCK HOUSE, 2ND FLOOR
• EXECUTIVE COMMITTEE MEETING

4:00PM BLACKLOCK HOUSE GARDEN
• FOUNDATION BOARD SOCIAL

FRIDAY, FEBRUARY 18, 2022
9:00AM | STERN CENTER BALLROOM
◆ 9:00AM CALL TO ORDER
◆ WELCOME & FOIA STATEMENT
◆ MOTION: CONSENT AGENDA
◆ 9:15AM REMARKS BY PRESIDENT HSU
◆ 9:45AM BREAK
◆ 10:00AM COMMITTEE REPORTS
  ○ EXECUTIVE
  ○ FINANCE/AUDIT
  ○ INVESTMENT
  ○ PROPERTY
  ○ NOMINATING
  ○ GOVERNANCE
  ○ DEVELOPMENT
  ○ ADVANCEMENT
◆ 10:30AM REPORTS
  ○ BOARD OF TRUSTEES
  ○ ALUMNI ASSOCIATION
  ○ COFC ATHLETIC FUND
  ○ EXECUTIVE DIRECTOR
  ○ BOARD CHAIR
◆ 10:45AM SPOTLIGHT
◆ OLD BUSINESS/NEW BUSINESS
◆ 11:30AM ADJOURN