



**PHILANTHROPIC FOUNDATION  
BOARD OF DIRECTORS MEETING  
November 29, 2018 • 12 TO 2:30 PM  
Executive Conference Room, Welch Hall Room D-444**

**AGENDA**

- I. Call to Order – Chair Michael Kelly
  - II. Welcome and Introductions
  - III. Public Comment
  - IV. Approval of Meeting Agenda [\(Tab #1\)](#)
  - V. Approval of Minutes of Previous Meeting [\(Tab #2\)](#)
    - September 13, 2018 Meeting Minutes *Draft*
  - VI. **ACTION ITEM: Approval of New Board Member**
    - Michael Medalla – Bio and Resolution 1819-06 [\(Tab #3\)](#)
  - VII. University Updates
    - President’s Report – Thomas A. Parham
    - Executive Director – Carrie Stewart
  - VIII. **Presentation – New Building Projects**
    - Roshni Thomas, Director, Facilities Planning, Design & Construction
      - Campaign to Support Capital and Programmatic Priorities
      - Industry Business Roundtable
  - IX. **Presentation – University Marketing & Branding**
    - Mark Cregar, Chair, Marketing Committee
    - John Axtell, AVP Marketing and Communications
  - X. Committee Reports
    1. **AUDIT**
      - ACTION ITEM: Approval of FY17-18 Audit Results** -- Resolution 1819-07 [\(Tab #4\)](#)
    2. **FINANCE & INVESTMENT**
      - a. Investing With Impact [\(Tab #5\)](#)
        - ACTION ITEM: Changing Morgan Stanley Advisors** -- Resolution 1819-05 [\(Tab #6\)](#)
      - b. **ACTION ITEM: Short-Term Investments** -- Resolution 1819-08 [\(Tab #7\)](#)
      - c. Financial Report [\(Tab #8\)](#)
- XI. Other Business
- XII. Adjournment