



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
September 19, 2019 • 12 TO 3:00 PM
Executive Conference Room, Welch Hall Room D-444**

AGENDA

- I. Call to Order – Chair Maria Villa
- II. Welcome and Introductions
- III. Public Comment
- IV. Approval of Meeting Agenda *(Tab #1)*
- V. Approval of Minutes of Previous Meeting *(Tab #2)*
 - May 23, 2019 Meeting Minutes *Draft*
- VI. Election of a New Board Member *(Tab #3)*
 - Luis Patino – Bio and Resolution #1920-01
- VII. University Updates
 - President's Report
 - Carrie Stewart, VP for University Advancement
- VIII. Committee Reports
 1. **AUDIT**
 - a. **FY 2018-19 Audit Report Overview**
Ted Ross, Committee Chair
 2. **FINANCE & INVESTMENT –**
 - a. **Endowment Performance Report *(Tab #4)***
Todd Au and Tony Parmisano – Graystone Consulting
 - b. **Financial Reports *(Tab #5)***
Jerry Groomes, Interim Ex. Dir. of the Foundation
- IX. **CAMPUS TOUR**
 - New Science & Innovation Building walk-through with project manager
 - Look at new dorm under construction and site of future Innovation & Instruction Building
- X. Other Business
- XI. Adjourn