



Agenda - Board of Directors Meeting
Thursday, June 13, 2024
3:00 – 5:00 p.m.
Stephen L. Weber Boardroom

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| I. | Call to Order and Welcome | Steve Doyle |
| II. | Public Comment | |
| III. | Approval of Consent Agenda & Past Meeting Minutes | |
| IV. | Executive Committee Chair's Report | Steve Doyle |
| V. | Get to Know the Gift | Rick Bregman |
| VI. | Guest Speaker | Wendy Mejia |
| VII. | Guest Student Speaker | Miriam Garcia |
| VIII. | University Updates | Jessica Rentto |
| IX. | Planned Giving Update | Amy Walling |
| X. | Athletics Updates | Bob Moosbrugger |
| XI. | Get to Know You | Mike Neal |
| XII. | Nominating & Governance Committee Update | Julie Dillon |
| XIII. | Finance & Investment Committee Update | John Wills |
| XIV. | Conclusion of Meeting | Steve Doyle |