

**Agenda - Board of Directors Meeting  
Thursday, September 12, 2024  
3:00 – 5:00 p.m.  
Fowler Family Ballroom  
Parma Payne Goodall Alumni Center**

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| <b>I.</b>    | <b>Call to Order and Welcome</b>                             | <b>Steve Doyle</b>                             |
| <b>II.</b>   | <b>Public Comment</b>  |  |
| <b>III.</b>  | <b>Approval of Consent Agenda &amp; Past Meeting Minutes</b> |  |
| <b>IV.</b>   | <b>Executive Committee Chair's Report</b>                    | <b>Steve Doyle</b>                             |
| <b>V.</b>    | <b>Guest Student Speakers</b>                                | <b>AS Executives</b>                           |
| <b>VI.</b>   | <b>Get to Know You</b>                                       | <b>Denise Zellmann &amp;<br/>Mary Curran</b>   |
| <b>VII.</b>  | <b>University Updates</b>                                    | <b>Adela de la Torre</b>                       |
| <b>VIII.</b> | <b>Fundraising Update</b>                                    | <b>Adrienne Vargas</b>                         |
| <b>IX.</b>   | <b>Get to Know the Gift</b>                                  | <b>Jeff Glazer &amp;<br/>Lois Olson, Ph.D.</b> |
| <b>X.</b>    | <b>Nominating &amp; Governance Committee Update</b>          | <b>Julie Dillon</b>                            |
| <b>XI.</b>   | <b>Finance &amp; Investment Committee Update</b>             | <b>John Wills</b>                              |
| <b>XII.</b>  | <b>Audit Committee Update</b>                                | <b>Alan Dulgeroff</b>                          |
| <b>XIII.</b> | <b>Conclusion of Meeting</b>                                 | <b>Steve Doyle</b>                             |