



Board of Directors Meeting
Thursday, December 5, 2024
4:00 – 5:00 p.m.
Stephen L. Weber Boardroom
Parma Payne Goodall Alumni Center

Agenda

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| I. Call to Order and Public Comment | Steve Doyle |
| II. Fundraising Update | Adrienne Vargas |
| III. Approval of Consent Agenda and Past Meeting Minutes | |
| IV. Chair's Updates & Executive Committee Report | Steve Doyle |
| V. North Life Sciences Financing Plan | Agnes Wong Nickerson |
| VI. University Updates | Adela de la Torre |
| VII. Finance and Investment Committee Update | John Wills |
| VIII. Nominating & Governance Committee Update | Julie Dillon |
| IX. Adjourn | Steve Doyle |