



Executive Committee
Thursday, May 13, 2021
Zoom Meeting
10:00 – 11:30 a.m.

AGENDA

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|---|---|
| 1. Welcome and Announcements | Nikki Clay |
| <ul style="list-style-type: none">• Big Ideas Update• New Board Member Orientation | Nikki Clay
Anita Nottingham |
| 2. Review and Approve Minutes | Nikki Clay |
| <ul style="list-style-type: none">• Executive Committee Meeting – February 4, 2021 | |
| 3. Presidential Report and Q&A | Adela de la Torre |
| 4. Commencement and Honorary Degree Reception Plan Update | Chris Lindmark and
Melissa Henss |
| 5. TCF Board Meeting Agenda | Adrienne Vargas |
| <ul style="list-style-type: none">• June 3, 2021 | |
| 6. Fundraising Update | Adrienne Vargas |
| 7. Nominating and Governance Committee Update | Julie Dillon |
| 8. Committee Chair Updates and Discussion | All |
| 9. Upcoming Executive Committee Meeting Dates (10:00 – 11:30 a.m. while virtual): | |
| <ul style="list-style-type: none">• Thursday, August 5, 2021• Thursday, November 4, 2021 | |