CALL TO ORDER .................................................................................. Robert Myman, Vice Chair
Welcome, Introductions, & Remarks of the Vice Chair

I. PUBLIC COMMENT ............................................................................. Robert Myman

II. CONSENT AGENDA - ACTION ......................................................... Robert Myman
    A. Minutes of March 2, 2017, Foundation Board Meeting
    B. Signatory Authority for Fiscal Year 2017 – 2018
    C. Financial Audit Engagement for Fiscal Year 2016 - 2017

III. FOUNDATION PRESIDENT’S REPORT ......................................... Robert D. Gunsalus

IV. COMMITTEE REPORTS ................................................................. Robert Myman
    A. Audit Committee ........................................................................ Dennis DeYoung
        1. Update on Committee’s Activities

    B. Board Membership Committee .............................................. Philip Magaram
        1. Election of Directors
           ACTION
        2. Election of Officers for 2017 – 2018
           ACTION

    C. Development Committee ....................................................... Phil Mundy
        1. Giving Reports as of March 31, 2017
        2. Board Giving Update

    D. Finance & Investment Committee ......................................... Robert Taylor
        1. Financial Statements for the period ended March 31, 2017
           ACTION
        2. Investment Performance Review
           a. Northern Trust Portfolio
           b. Student Managed Investment Portfolio
           ACTION
        3. Foundation Reserves Analysis for Fiscal Year 2017 - 2018
           ACTION
        4. Foundation Budget for Fiscal Year 2017 – 2018
           ACTION
        5. Endowment Spending Distribution for Fiscal Year 2017- 2018
           ACTION

ADJOURNMENT ............................................................................. Robert Myman