CALL TO ORDER……………………………………………………………………...Bob Myman 1
Welcome, Introductions, & Remarks of the Vice-Chair

I. PUBLIC COMMENTS……………………………………………………………………Bob Myman 2

II. CONSENT AGENDA…………………………………………………………………Bob Myman 2
ACTION
A. Minutes of June 8, 2016 Foundation Board Meeting* (pg. 5-10)

III. UNIVERSITY PRESIDENT’S WELCOME AND REMARKS………………Dianne F. Harrison 3

IV. FOUNDATION PRESIDENT’S UPDATE……………………………………Robert D. Gunsalus 4

V. COMMITTEE REPORTS……………………………………………………………..Bob Myman 5
A. Development Committee…………………………………………….Phil Mundy ’71, Committee Chair
1. Giving Reports as of June 30, 2016* (pg. 15-17)
2. Giving Reports as of September 30, 2016* (pg. 18)
3. Board Giving Update* (pg. 19)
4. Development Activity
5. Thank You Calls

B. Finance & Investment Committee………………………Robert Taylor ’82, Committee Chair
ACTION
2. Northern Trust Performance Review as of June 30, 2016* (pg. 30-38)
4. Finance & Investment Information Items

C. Audit Committee………………………………….Dennis DeYoung ’87, Committee Chair
1. 2015-16 Audit Report* (pg. 40-76)
ACTION

VI. INFORMATION………………………………………………………………………Bob Myman 6
A. Directors & Officers Liability Insurance Policy* (pg. 78-81)
B. Board Term List* (pg. 82-83)
C. Board Committee List* (pg. 84-85)
D. Updated Calendar of Meetings* (pg. 86-87)
E. Board Contact List* (pg. 88-91)

(*) Documents provided
VII. NEW BUSINESS

ADJOURNMENT

5:00 p.m. Special Presentation

STUDENT AFFAIRS* (pg. 94) Dr. William Watkins '74
Vice President for Student Affairs & Dean of Students

5:30 p.m. Social Reception

(*) Documents provided