CALL TO ORDER…………………………………………………………………...…………Earl Enzer ‘83, Chair
Welcome, Introductions, & Remarks of the Chair

I. CONSENT AGENDA............................................................................................ Earl Enzer 1

   ACTION
   A. Minutes of June 10, 2015 Foundation Board Meeting* (pg. 3-5)
   B. Operating Agreement* (pg. 6-16)
   C. Public Relations Funds Policy* (pg. 17-18) – proposed amendment

II. UNIVERSITY PRESIDENT’S WELCOME AND REMARKS................... Dianne F. Harrison 2

III. FOUNDATION PRESIDENT’S UPDATE........................... Robert D. Gunsalus 3

IV. COMMITTEE REPORTS..................................................................................... Earl Enzer 4

   A. Engagement Committee.................................................................Bob Rawitch ’67, Committee Chair
   B. Development Committee.............................................................Phil Mundy ’71, Committee Chair
      • Giving Reports as of April 30, 2015* (pg. 23-26)
      • Board Giving Update* (pg. 27)
      • Board Member Expectations Statement* (pg. 28) ACTION
      • Thank You Calls
   C. Finance & Investment Committee......................................................Sandy Paris, Committee Chair
      • Financial Statements for 12 Months Ended June 30, 2015* (pg. 29-39) ACTION
      • Northern Trust Performance Review as of June 30, 2015* (pg. 39-46)
      • Environmental. Social & Governance Investments ACTION
         o Summary of Recommendations (pg. 47)
         o CDP Investor Initiatives (pg. 48-66)
   D. Audit Committee.......................................................................................John Golisch ’72 &
      • 2014-15 Audit Report (pg. 67-96) ACTION Ira N. Unterman

V. INFORMATION........................................................................................................Earl Enzer 5

   A. Directors & Officers Liability Insurance Policy (pg. 98-106)
   B. Board Term List (pg. 107-108)
   C. Board Committee List (pg. 109-110)
   D. Updated Calendar of Meetings (pg. 111-112)

(*) Documents to be provided
VI. NEW BUSINESS ........................................................................................................Earl Enzer
   A. Recognition of Board Members **ACTION**
   B. Other New Business

ADJOURNMENT ..............................................................................................................Earl Enzer

5:30 p.m. Special Presentation & Screening

DEPARTMENT OF CINEMA & TELEVISION ARTS* (pg. 115)..............Prof. Nate Thomas
Michael Canon ‘15

6:00 p.m. Social Reception

(*) Documents to be provided