

Executive Committee Meeting Agenda

August 17, 2023 @ 1:30 PM via Zoom

Call to Order
Phil Boyce

Public Comment

Old Business

Approval of Executive Committee Minutes - May 18, 2023

New Business

Introduce guest Judy Nagai, incoming Vice President, University Advancement & Tower Foundation CEO

President's Update

Interim CEO Update

Goals & Metrics for 2023-24

Board Development

Connecting with Major Donors

Accountability

On Campus Network for Giving

Bill Barton - Audit Committee

Connie Moore - Development Committee

Jeff Ricci - Finance & Investment Committee

Eric Kelly - Nominating & Governance Committee

Next Meeting - November 16, 2023 @ 1:00 PM

Adjournment