# Board of Directors

June 9, 2022 @ 2:00pm-4:00pm

## Welcome/Call to Order
Eric Kelly

## Welcome to the Charles W. Davidson College of Engineering
Sheryl Ehrman (5 minutes)

## Public Comment

## Old Business

### Approve Minutes from Previous Meeting of March 12, 2022
Eric Kelly

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## New Business

### Report from the President
Steve Perez

### Board Resolution: Lisa Millora as Interim CEO & Account Signer
Eric Kelly

### Report from the Interim CEO
Lisa Millora

### Report from Committee Chairs (5 minutes each)

#### Executive Committee
Eric Kelly

#### Audit Committee
Bill Barton

#### Finance & Investment Committee
Phil Boyce

#### Nominating & Governance Committee (15 mins)
Steve Caplan
FY22-23 Board Nominees/Slate of Officers

#### Development Committee (20 mins)
Connie Moore
Campaign Update Discussion

FY22 Productivity Report 6

Comprehensive Campaign Gifts 7

### Board Resolution: FY22-23 Budget Proposal 8
Daniele LeCesne/Phil Boyce

## Next Meeting - September 29, 2022 @ 2pm

## Adjournment

## Attachments