

IN AT

Evely
Patric
Myes
Cathy
Jack A
Cherr
Marv
Richa
Evely

EXCU

Bette
Johar
Jim S

STAF

May

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She updated the commit
announced that the univ
years. She completed th
regional tournament, ou
she is bringing to the uni

IV. Finance & Investment Co

Chair Evelyn Dilsaver pro

- a. **Investment Perform:**
composite benchmar
made recommendati
committee had a goc
- b. **Final FY 21/22 Opera**
budget stating that n
fundraising results, a
the 22/23 approved I

V. Nominating Committee:

Chair Sherratt reported t
part of best practice and
the board. The committe
He also said the committe
trustees at the Septembe

VI. Development Committe

Chair Nanninga reminded
only one moth into repoi
gifts. The committee als
numbers.

VII. University Advancement

Vice President Evelyn Bu
university advancement
the organizational struct

VIII. New Or Old Business:

There was not new busi

ADJOURNMENT

There being no further busin

Dated: August 18, 2022

Recorded by May Hernandez, Educ