• Welcome and Happy New Year!
• Update from President Scroggins
  o Proposition 30 and what it means for the college
  o Board of Trustees Election
    ▪ 2 additional openings
• Approval of October 10, 2012 Board Meeting Minutes
• End of Calendar Year Activity
  o $30 K gift from Mr. and Mrs. Bill Stead
  o $25K gift from So CA Edison
  o $1.8 M Proposal to T. Boone Pickens Foundation
  o Direct Mail to 105,000 individuals
    ▪ Renewal to anyone who has ever made a gift
    ▪ Current Parent Appeal
    ▪ Alumni Mailing
      • Gifts continue to come in each day
      • 5,000 + have come back with wrong addresses
      • People are calling, sending back notes, asking questions
• Potential New Board Members
  o Reyna Del Haro, Ben Su, David Sonner, other suggestions
• $56,000 in Board Restricted Dollars (vote)
• Investment and Spending Policy
• Review of Financials
• Selection of a new Investment Manager
• Upcoming Activities
  o Next round of committee meetings in the coming weeks
  o Stay Tuned for Design Building Ribbon Cutting and Observatory VIP event
  o Homecoming Next Fall
  o Golf Tournament

Happy New Year!