June 13, 2012
Board of Directors
4:00 pm – 5:30 pm
Founders Hall
Agenda

1. Welcome – Foundation Board President, Mike Shay
2. Review and approve minutes of meeting, April 11, 2012 – Motion required
3. Review of By Laws – First Reading and Consideration of Changes – Information and Discussion
   A. Committee Membership per By Laws
4. Financial Review
   B. 2012-2013 Budget Development -
5. Investment report
   A. Investment Portfolio - LPL Financial Advisor (Handout) – Information and Discussion
6. Auditor’s Letter to the Board of Directors and Remediation – Information and Discussion
7. New Database and Event Management System Contract – Information
8. Commitments of the Foundation Board Members - Information and Discussion
   A. Conflict of Interest Statements for 2012-2013
   B. President’s Circle Donation
9. Executive Director Search General – Information Update
10. Board development/moving forward – Information and Discussion
11. Events – Information
   A. Astronomy Banquet – April 12
      a. $4,150 Net Raised for Kepler Scholarships
   B. Golf Tournament – June 1
   C. Scholarship Reception – June 9
      a. Scholarships 2012-2013
      b. Osher Scholarships for 2012-2013
   D. Commencement – June 15
      a. Alumnus of the Year
   E. Foundation Board Retreat – Friday, August 24
   F. Xinghai Prize International Choir Competition Concert Fundraiser – October 2012
12. Adjournment