



Enhancing Educational Excellence

AGENDA

MEETING of the BOARD of DIRECTORS

March 19, 2015 ~ 3:00 p.m.

LRC 226, Crafton Hills College

VISION STATEMENT: To become a major partner in funding educational excellence.

1. Call to Order & Opening Comments - David E. Raley, President

2. Approval of Minutes of the meeting of December 4, 2015

3. Presentation – Ben Voelker

(a) Estate Planned Gifts

4. Reports

(a) Strategic Planning – Sam Irwin

(b) Mike Strong

i. Investment Committee and Benchmarking

ii. Financial Reports

(c) Michelle Riggs - Update

5. Consent Agenda

The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or guest in attendance may request that an item be removed from this section for discussion.

(a) Approval of Revisions to Investment Policy Membership Clause

(b) Acceptance of Resignation of Foundation Director, Joanna Averett

(c) Approval of new Foundation Director, Olga Polasek

6. Action Agenda

(a) Consideration of Proposal for Liability Insurance

(b) Consideration of Operating Committee Membership Appointments

7. Discussion Items

(a) Review Proposals for indexing of Alumni data from 1972-1981

8. Others

9. Adjournment