



*Enhancing Educational Excellence*

**AGENDA**  
*Annual MEETING* of the BOARD of DIRECTORS  
December 15, 2016 - 4:00 -5:00 p.m.  
**Hosted Holiday Reception Immediately Following**  
Olga Forester's Home

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

**1. Call to Order & Opening Comments** - Sam Irwin, President

**2. 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 any item be removed from this section and considered individually to allow discussion.

- a. Approve Minutes of the September 15, 2016 meeting
- b. Approve Beitscher Scholarship Gift Agreement
- c. Approve new Foundation Director Dr. Phong Nguyen
- d. Approve Luis Gomez Charitable Gift Annuity

**3. Reports**

- a. College Update – Wei Zhou
- b. Financial Update – Mike Strong
  - Budget Report
  - Investment Report
- c. Community Relations & Resource Development Report – Michelle Riggs

**4. Unfinished Business**

**5. New Business**

**6. Other**

**7. Adjournment**

**Upcoming Dates:**

- Foundation Board Meeting March 2, 2017 4-5:30PM
- CHC Annual Gala March 18, 2017 6-10PM