



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Tuesday, December 5, 2023

2:30 – 4:00 p.m.

University Center, Room 202-F

AGENDA

- I. Welcome and Call to Order
- II. Approval of Minutes: October 4, 2023 and October 12, 2023 meetings
- III. Committee Membership
- IV. Membership
 - a. Departing member
 - b. Student representative
- V. Memorandum of Understanding Update
- VI. Other Items as Needed
- VII. Public Comment
- VIII. Next Steps
 - a. Follow up items
 - b. Upcoming meetings
 - i. Executive Committee Meeting - December 7, 8 a.m., University Center
 - ii. Foundation Board Regular Meeting - December 13, 8 a.m., Timothy J. Nelson Innovation Center
 - iii. Board Development Committee Meeting - January 18, 12 p.m., University Center

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.