AGENDA

- Welcome, Call to Order, Approval of Minutes—Jayne Mohr
- Memorandum of Understanding Status & Review—Jayne Mohr
- Finance & Audit Committee Update—Chris Lamb
- Board Development Committee Update—Pat Warner
- Presidential Update—Nick Nissley
- Foundation Update—Jennifer Hricik
- August Board Meeting Agenda Review—Jayne Mohr
- Public Comment
- Other Discussion & Wrap Up
  - Follow up items
  - Upcoming meetings:
    - Foundation Board Regular Meeting - August 23, 8 a.m., Hagerty Center
    - Foundation Board Orientation - September 6, 12 p.m., Innovation Center
    - Board Development Committee Meeting - September 12, 2 p.m., University Center
    - Board Development Committee Meeting - October 12, 12 p.m., University Center
    - Finance and Audit Committee Meeting - October 18, 7:30 a.m., University Center
    - Executive Committee Meeting - October 19, 8 a.m., University Center
    - Foundation Board Regular Meeting - October 25, 8 a.m., Innovation Center