AGENDA

Please note that items may be taken out of order.

1. **Welcome** *(Johnson)*

2. **Roll/Declaration of a Quorum** *(Bangs)*

3. **Discussion/Education Items**
   a. Introductions: Board Chairs Eric Schoenstein and Kirk Schueter
   b. Working Together – How Foundation and Governing Boards Collaborate *(Carol Cartwright)*
   c. Campaign Panel *(Grenzebach, Feser, Bastian)*
   d. The Campaign: “Cases for Philanthropic Support” *(university leaders)*
   e. Summary *(Feser)*
   f. Campaign Messaging *(Brown)*
   g. Closing Comments *(Scoville)*

4. **Adjournment**