



Agenda for the Board of Trustees

Thursday, July 22, 2010 * 10:00 a.m.
Lorenzo & Erastus Snow Conference Room
Noyes Building

- I. Welcome (3 minutes)..... Eddie Cox
- II. Introduction of Director of Philanthropic Initiatives & Partnerships (5 minutes) Scott Wyatt
- III. Action Item: Approval of Minutes (2 minutes) Eddie Cox
- IV. Action Item: Investment Report (5 minutes)..... Marvin Dodge
- V. Action Item: 2010-2011 Proposed Budget (30 minutes) Marvin Dodge
- VI. Master Plan Report (10 minutes)..... Marvin Dodge
- VII. Foundation Board Discussion (25 minutes) Scott Wyatt
- VIII. Report from the Chair (5 minutes) Eddie Cox
- IX. Report from the Student Body President (5 minutes)..... Tucker Smith
- X. Report from the Audit Committee Chair (5 minutes)..... Dan Jorgensen
- XI. Report from the President (10 minutes) Scott Wyatt
- XII. College Highlight: Karen H. Huntsman Library Tour