



BOARD OF DIRECTORS MEETING
Wednesday, September 4, 2024
1:00 PM – 4:00 PM

MPR, Student Services Building
<https://cpp.zoom.us/j/86119101297?pwd=Abf9hdcdomxhgg3mqg3mz28y3JRbsN7.1>

AGENDA

Lunch is available beginning at 12 p.m.

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| 1:00 p.m. | Welcome and Call to Order | Diane Miller, Chair |
| 1:15 p.m. | Consent Agenda <ol style="list-style-type: none">1. Approval of Meeting Minutes (5/4/24)2. Approval of Proposed Bylaw Changes*3. Committee Reports<ol style="list-style-type: none">a. Finance and Investmentb. Auditc. Donor Engagement and Stewardshipd. Nominations and Governance | Diane Miller, Chair
<u>ACTION ITEM</u>
<u>ACTION ITEM*</u>
INFORMATION ITEM |
| 1:30 p.m. | Chair’s Report | Diane Miller, Chair |
| 1:40 p.m. | President’s Report | President Coley |
| 2:00 p.m. | University Advancement Report | Frances Teves |
| 2:15 p.m. | Advancing our Shared Priorities | Diane Miller, Chair |
| 3:00 p.m. | BREAK | |
| 3:15 p.m. | Special Presentation: “Telling the Next Chapter in Our Story—Together”
Preview the 2025 launch of CPP’s new enrollment, awareness and branding campaign.
Guests: Amon Rappaport (Chief Communications Officer) and Karen Lindell (Director of Marketing and Brand Strategy) | |
| 3:50 p.m. | Open Forum/Public Comment | |
| 4:00p.m. | Adjournment | Diane Miller, Chair |

**Current CPP-PF Bylaws require 15-day review period prior to Board action.*

Reception to immediately follow; Deans and campus leaders attend.
Next Board of Directors Meeting: Wednesday, December 4, 2024.