



## **BOARD OF DIRECTORS MEETING**

December 4, 2024  
11:30 AM – 12:30 PM

W.K. Kellogg Arabian Horse Center  
Kellogg Room (29-110)

### **AGENDA**

- I. Welcome and Call to Order**
  - II. Public Comment**
  - III. Consent Agenda**
    - 1. Approval of Meeting Minutes (9/4/24)
    - 2. Approval of Proposed Bylaw Changes (as of 9/6/24)
    - 3. Committee Reports
      - a. Finance and Investment
      - b. Audit
      - c. Nominations and Governance
      - d. Donor Engagement and Stewardship
  - IV. Chair's Report**
  - V. President's Report**
  - VI. University Advancement Report**
  - VII. Meeting Adjournment**
- ACTION ITEM*  
*ACTION ITEM*  
INFORMATION ITEM

***Next Board of Directors Meeting: Wednesday, February 19, 2025***