



Trustee Dialog Session Agenda  
Monday, December 7, 2014, 1:00pm-5:00pm  
Embassy Suites, 5500 N. River Rd., Rosemont, IL  
Salon E

1:00 Debrief Joint Dialog Session

1:30 Discussion:

- Auction – change of event format
- Increase 403B matching contributions
- Needs of committee members
- Schleizer letter to Dugan & Lopatka in response to audit deficiency
- New Liaison Committee Chair
- Planned Giving status
- Gift Acceptance Policy
- President/CEO metrics update
- Recruitment of trustees and committee members

3:00 Break

3:15 Discussion

- Raise grant award levels (HJ \$50K, Duling and Kimmel \$25K)
- Require matching funds from applicants
- Offer Research Fellowship
- Allow overhead payments within grant awards
- Grant Retention Policy
- Research Chair should review report extensions (not President/CEO)
- Drawdown of operating reserve in lieu of investment draw for 2016

4:45 Housekeeping Items

- Conflict of Interest forms
- Schedule May Board Meeting
- Dinner on your own

Suggestions:

Carlucci: <http://www.carluccirosemont.com/menus.html>

(Carlucci shuttle available: ask Concierge or call 847-518-0990)

Gibson's Steak House: <http://www.gibsonsteakhouse.com/rosemont-pages-5.php> (next door to Embassy Suites)

Harry Caray's:

<https://www.harrycarays.com/harrycaraysitaliansteakhouserosemont/PrivateEvents/HARRYCARAY%E2%80%99SITALIANSTEAKHOUSEROSEMONT.aspx>

Morton's Steak House: <http://www.mortons.com/rosemont/>

5:00 Adjourn