



Trustee Meeting Agenda
Tuesday, December 8, 2015
Embassy Suites, 5500 N. River Rd., Rosemont, IL
Salon E

Complimentary breakfast for hotel guests served in Atrium beginning at 6am

- | | | |
|------|--|--|
| 7:30 | Meeting call to order and Chairman's comments
Welcome and introductions
Celebrations | Randall Miller |
| 7:45 | Consent Agenda
Minutes from 9/2/15 Trustee Meeting
President's Report
Treasurer's Report
Development and Communications Committee Report
Research & Education Committee Report
Governance Committee Report
Liaison Committee Report
Third Quarter Financials | Tab 1
Tab 2
Tab 3a-b
Tab 4
Tab 5
Tab 6
Tab 7a-b
Tab 8 |
| 7:50 | Development and Communications Committee
Planned Giving Status
Annual Operating Campaign approach
Vote Gift Acceptance Policy | Brian Sayers

Tab 9 |
| 8:30 | Governance Committee
Vote on Trustee
Vote on slate of officers
Confirm committee chair appointments
Approve new Liaison Committee Chair
Recruitment of board and committee members
Vote Grant Retention Policy
Vote 403B matching | Randy Miller

Tab 10
Tab 11 |
| 8:45 | Liaison Committee
Update on Liaison business meeting | Steve Geist |
| 9:00 | Break | |
| 9:15 | Research and Education Committee
Vote to raise grant award levels | Hallie Dozier |

Vote to allow overhead expenses within grant awards
Vote to require matching funds from grant applicants
Summary of each project proposed for funding
Vote on funding recommendations for Duling & Kimmel
Vote on offering of Research Fellowship RFP

Tab 12

10:00 Finance Committee

Vote on proposed 2016 budget and narrative
Vote on CCT Disbursement/Reinvestment Allocations
(Note: Management recommendations on reinvestment
will be submitted following finance committee meeting
on December 1).

Ray Henning
Tabs 13a-b
Tab 14

11:00 Old Business

11:10 New Business

Vote Trustee Emeritus Mike Robinson

11:30 Box Lunch

12:00 Executive Session

Randall Miller

12:30 Adjourn