



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*

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|------|--|--|
| 7:30 | Meeting call to order and Chairman's comments<br>Welcome and introductions<br>Celebrations   | Randall Miller   |
| 7:45 | Consent Agenda<br>Minutes from 9/2/15 Trustee Meeting<br>President's Report<br>Treasurer's Report<br>Development and Communications Committee Report<br>Research & Education Committee Report<br>Governance Committee Report<br>Liaison Committee Report<br>Third Quarter Financials | Tab 1<br>Tab 2<br>Tab 3a-b<br>Tab 4<br>Tab 5<br>Tab 6<br>Tab 7a-b<br>Tab 8 |
| 7:50 | Development and Communications Committee<br>Planned Giving Status<br>Annual Operating Campaign approach<br>Vote Gift Acceptance Policy   | Brian Sayers<br><br>Tab 9  |
| 8:30 | Governance Committee<br>Vote on Trustee<br>Vote on slate of officers<br>Confirm committee chair appointments<br>Approve new Liaison Committee Chair<br>Recruitment of board and committee members<br>Vote Grant Retention Policy<br>Vote 403B matching                               | Randy Miller<br><br><br><br><br>Tab 10<br>Tab 11                           |
| 8:45 | Liaison Committee<br>Update on Liaison business meeting  | Steve Geist  |
| 9:00 | Break  |  |
| 9:15 | Research and Education Committee<br>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 12a-d

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