



Trustee Meeting Agenda
Monday, May 16, 2016, 8:00am
The Morton Arboretum, Lisle, IL
Chestnut Room in Visitor's Center

Breakfast on your own at the Hyatt
Shuttle to The Morton Arboretum departs from the Hyatt Lobby at 7:30am

8:00	Meeting call to order Chairman's comments Welcome new trustee Beau Brodbeck	Randall Miller
8:10	Consent Agenda Approval Minutes from 12/08/15 trustee meeting President's Report Treasurer's Report (first quarter financials, endowment report) Governance Committee Report Development Committee Report Research & Education Committee Report Liaison Committee Report Council of Representatives Report	Tab 1 Tab 2 Tab 3a-h Tab 4 Tab 5 Tab 6 Tab 7 Tab 8
8:15	Research Committee Grant/Scholarship Award Recommendations/vote Provision for Grant Overhead Allowance Supplemental Summer Grant Cycle	Hallie Dozier Tab 9 Tab 10
9:15	Break	
9:30	Audit Committee Audit RFP for audit services	Will Nutter Tab 11
9:45	Governance Committee Ratify electronic votes (Barborinas 2 nd term) Liaison Committee Structure Documents Trustee and committee member recruitment	Steve Geist Tab 12
10:15	Development Committee Proposed Endowment Building Campaign/vote Heritage Oak Society Survey	Brian Sayers J. Eric Smith Tab 13a-b
11:30	Lunch	

12:30 Old Business

12:35 New Business

Tree Biomechanics Week request

J. Eric Smith Tab 14

New office lease

J. Eric Smith

Endowment Permanently Restricted

J. Eric Smith

Housekeeping items

Barb Duke

Schedule October webinar

December Trustee/Liaison Meeting schedule and
proposed structure

J. Eric Smith

1:00 Adjourn

1:00 Executive Session

1:30 Adjourn