



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-f 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, Management, Attestation Letter Review RFP for audit services	Will Nutter Tab 11a-b
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

12:45 New Business

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