



Trustee Meeting Agenda  
Monday, December 10, 2018 at Noon Eastern Time  
Bartlett Lab, Charlotte, NC

- |       |   |               |
|-------|---|---------------|
| 12:00 | Call to Order and Consent Agenda  | Geist         |
|       | • Consent Agenda  |               |
|       | ○ Minutes from September 20, 2018 Trustee Meeting                                       | Tab 1         |
|       | ○ President and CEO's Report  | Tab 2         |
|       | ○ Executive and Governance Committee Report   | Tab 3         |
|       | ○ Treasurer's Report  | Tab 4a        |
|       | ○ October 2019 Balance Sheet and P&L  | Tab 4b        |
|       | ○ Development Committee Report  | Tab 5         |
|       | ○ Communications Committee Report   | Tab 6         |
|       | ○ Research and Education Committee Report   | Tab 7         |
|       | ○ Liaison Committee Report  | Tab 8         |
|       | ○ Council of Representatives Report   | Tab 9         |
| 12:15 | Chairs Briefly Summarize Committee Highlights Beyond Reports (October to December 2018) |               |
|       | • Ray Henning, Audit and Finance Committee  |               |
|       | • Steve Geist, Executive and Governance Committee                                       |               |
|       | • Paul Fletcher, Development Committee  |               |
|       | • Dave Krause, Communications Committee   |               |
|       | • Randall Miller, Liaison Committee   |               |
|       | • Al West, Council of Representatives   |               |
|       | • George Hudler, Research and Education Committee                                       |               |
| 12:45 | Research Grants   | Hudler        |
|       | • Recommendation and Vote on Duling Grant   | Tab 10        |
|       | • Recommendations and Vote on Kimmel Grants   | Tab 11        |
|       | • Recommendation and Vote on UAA Sponsored Grant  | Tab 12        |
|       | • Research Outputs, Outcomes and Impacts Report   | Tab 13        |
|       | • Research Workshop Agenda  | Tab 14        |
| 1:45  | 2019 Budget   | Henning/Smith |
|       | • 2019 Budget Summary Presentation  | Tab 15a       |
|       | • 2019 Budget Resolution With Top Level Budget  | Tab 15b       |
| 2:30  | Break   |               |

2:45	Election of Officers, Trustees, Confirm Committee Chair Appointments	Geist
	<ul style="list-style-type: none"> <li>• Vote on New Trustees (two-year terms) <ul style="list-style-type: none"> <li>○ Jacques Brunswick</li> <li>○ Jeff Edgar (First Alternate)</li> <li>○ Dave Krause (1<sup>st</sup> term, after completing Brent Asplundh term)</li> </ul> </li> <li>• Vote on Renewals (two-year terms) <ul style="list-style-type: none"> <li>○ Paul Fletcher (3<sup>rd</sup>)</li> <li>○ Steve Geist (2<sup>nd</sup>)</li> <li>○ Sharon Jean-Philippe (2<sup>nd</sup>)</li> <li>○ Sharon Lilly (2<sup>nd</sup>)</li> </ul> </li> <li>• Vote on Slate of Officers (one-year terms): <ul style="list-style-type: none"> <li>○ Chairman – Steve Geist</li> <li>○ Chair Elect – Beau Brodbeck</li> <li>○ Vice Chair – Tom Wolf</li> <li>○ Treasurer – Ray Henning</li> </ul> </li> <li>• Vote on Committee Chair Appointments (one-year terms): <ul style="list-style-type: none"> <li>○ Research and Education – George Hudler</li> <li>○ Executive/Governance – Steve Geist</li> <li>○ Development – Paul Fletcher</li> <li>○ Communications – Dave Krause</li> <li>○ Audit/Finance – Ray Henning</li> <li>○ Liaison – Will be elected at Liaison Meeting</li> <li>○ CoR – Allan West</li> </ul> </li> </ul>	Tab 16 Tab 17
3:00	Old Business	
3:30	New Business	
	<ul style="list-style-type: none"> <li>• Recognize Outgoing Trustee Jim Barborinas</li> <li>• Strategic Plan Update 2021 (Ad hoc committee)</li> <li>• TREE Fund Future Office Location (As hoc committee)</li> <li>• 2019 Meeting Dates and Locations <ul style="list-style-type: none"> <li>○ May 5-6, 2019 Trustee Dinner/Meeting in Naperville/Lisle</li> <li>○ September 9, 2019 Zoom Meeting</li> <li>○ December 2019 Location? Date?</li> </ul> </li> </ul>	Geist Geist Geist Smith/Duke
4:15	Annual Appeal and Partnership Updates	Smith
4:30	Executive Session	
5:00	Adjourn	