



Board of Directors Meeting
Tuesday, February 03, 2015
4:30 PM - 5:30 PM
ELAC G1-301AB

I. Call to Order

II. Approval of Minutes

III. President's Report

IV. Executive Director's Report

A. Guest Introductions

B. Endowment Report

C. Approval to Accept Additional Art

V. Consent Items

A. Fiscal Report

Encumber Funds for College Support/President's Fund

B. Mission Statement - Revision

C. Accept Spanish American Institute Scholarship Funds

D. Accept CCCSE Spring Award Funds

E. JEMplus Workbook Development

F. Ratify PTK Conference Support

G. Support FYC Scholarship Match

H. Augment Rios Trust Award

I. Approval RFP for Investment Counsel

J. Encumber Funds for Scholarship Awards Banquet

VI. New Business

A. International Program Support

VII. Old Business

A. Gala Update

VIII. Items from the Floor

IX. Adjournment

Adjournment to Gala Sub-Committee Meeting