



Board of Directors Meeting
Thursday, March 19, 2015
4:00 PM - 5:15 PM
ELAC G1-301AB

I. Call to Order

II. Approval of Minutes

III. President's Report

A. Chancellor's Investiture - April 2, 2015 at 7pm

IV. Executive Director's Report

A. Financial Report

B. Endowment Report

C. List of Potential Investment Advisor

V. Consent Items

A. Accept Orise Grant

B. Ratify Scholarship Award Amounts

C. Approve Paul De La Cerda as Authorized Signer

D. Ratify Gala Honorees

VI. Old Business

A. Gala Update

1. Finalize Master of Ceremonies

2. Review Gala Invitation Draft

VII. Items from the Floor

VIII. Adjournment