EXECUTIVE COMMITTEE MEETING
November 21, 2014 ~ 3:00-5:00 pm
University Enterprises Corporation, Conference Room
UE-102

Welcome

Ellen Weisser, Chair

A. Call to order

B. Agenda
   1. Approval of minutes for Executive Committee Meeting – September 16, 2014

C. Old business

D. New business
   1. Executive Director Report (Ron Fremont)
      • Development Report
   2. 50th Anniversary Proposal (Weisser/Edwards)
   3. Bylaw update (Weiser/Fremont)
   4. Financial Review (Iannolo)
   5. Reserve Policy (Fremont)
   6. Investment Committee Report (Bill Stevenson)
      • Investment in Real Estate Funds
   7. Alumni Report (Hatcher)
   8. Advocacy Report (Mark Edwards)

E. Adjourn

F. Events of Note
   i. Inaugural President’s Showcase Gala (Sat, Feb 7, Coussoulis)
   ii. PDC Golf Tournament (Mon. Apr. 13 – Stone Eagle CC)