I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

The meeting was called to order at 6:10 pm. A quorum was established.

II. CONSENT CALENDAR

All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

A. Approval of the Agenda
   a. The following items were pulled from the Agenda:
   i. III D. Coffee Kiosk Agreement
   ii. III F. Professional Service Agreement – LA Trends
   iii. III G. Professional Service Agreement – All Corked Up

B. Approval of Minutes from 5/28/08

On a motion by Charlotte Kleeman, second by Arif Halaby, the Agenda and the Minutes were unanimously approved.

III. ACTION ITEMS APPROVED BY EXECUTIVE SINCE 1/22/08 BOARD MEETING

A. Financial reports through 4/30/08
B. Financial reports through 5/31/08
C. Unused Funds Policy
D. Professional Service Agreement – Soundwaves and Deja

No comments or questions from the Board on the above items.
Cathy provided information on the following items pulled:
A. Coffee Kiosk Agreement – Agreement has to go back to Executive for further due
diligence since Rick Espinosa’s and his partner have dissolved their partnership
B. Professional Service Agreements for LA Trends and All Corked Up – the Agreements will
go back to Executive for re-approval since the scope of service needs to be inserted into the
Agreement rather than referenced as an exhibit.

IV INFORMATION
Board Member Resignations
a. Kevin Dunbar
b. John Schaefer
c. Amy Grant

On motion by Doris Marie Zimmer, second by Jeff Hacker, the Board resignations were
unanimously accepted.

V. ACTION ITEMS FOR FULL BOARD APROVAL
2008-09 Budget for Funds 81 - 87
Sharlene presented the budget for approval
a. Kevin requested clarification as to why the full amount of the coffee kiosk site
development ($47,000) needs to show up as a full expense on the financial
statements and if it can be capitalized
b. Murray Wood gave a presentation on the new items he is requested the Foundation fund –
Planned Giving Consultant ($36,000), Data Mining Software ($15,000), Foundation website
redesign ($10,000), Alumni Calling Program staff ($5,000). There was general concern about
the data mining software and how the information will be used specifically as it relates to
privacy issues. Jeff suggested the Foundation develop a confidentiality policy.

On motion by Frank Kleeman, second by Steve Zimmer the 2008-09 budget for Funds 81 – 87 was
unanimously approved subject to clarification on the coffee kiosk expense.

VI. REPORTS/PRESENTATIONS
a. 2008-09 PAC Season – Adam Philipson gave a presentation on the upcoming season
b. Major Gift Fundraising 101 – Murray Wood gave a presentation on the basic components for
any fundraising campaign, initiative or program.

VII. FUNDRAISING REPORTS
Reports were given by the following committees:
A. Annual Giving Update
   a. Golf Tournament– Barry Gribbons
   b. Silver Spur – Cathy Ritz
   c. President’s Circle – Jill Mellady

VIII. PRESIDENT’S REPORT – Dr. Barry Gribbons
IX. PUBLIC COMMENT
X. ADJOURNMENT
The meeting was adjourned at 8:10 pm