I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM
   Randy Moberg

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
   B. Approval of Minutes from 9/23/14

III. Choral Group Performance

IV. WHAT YOU NEED TO KNOW!
   A. Presentation of 2013-14 Foundation Audit
      Kevin Holmes
   B. 2013-14 Commensurate Return
      Sharlene Coleal
   C. Chancellor’s Report
      Dianne Van Hook

Campaign Committee Reports
   A. Fundraising Status and Outlook
      Murray Wood
   B. 2015-18 Strategic Plan timeline
      Randy Moberg

Event/Committee Reports
   A. Silver Spur Update
      Diane Benjamin
   B. Athletic Hall of Fame
      Michele Edmonson

V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/23/14 BOARD
   MEETING
   A. Financial report through 9/30/14 – On intranet emailed to Board
   B. Withdrawal of $380,000 from Fund 87 Endowment Fund to deposit for investment into Vanguard
   C. Professional Service Agreement – Netzel – PAC Feasibility Study
   D. Professional Service Agreement – Lawson and Penaranda

VI. ANNOUNCEMENTS/PUBLIC COMMENT

VII. ADJOURNMENT
    Next Board Meeting – Tuesday, January 27, 2015