I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

Randy Moberg

II. CONSENT CALENDAR

Randy Moberg

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 5/27/15

III. HIGHLIGHTS

What’s new in the PAC
Dancing with our Stars highlight

Carmen Dominguez
Doris Marie Zimmer

IV. APPROVAL

A. 2015-16 Fund 81 – 89 Adopted Budget
   John Carlson
B. New Board member approval – Jeff Thomas
   Charlotte Kleeman

V. BOARD DEVELOPMENT

Doris Marie Zimmer

A. Board Leadership and Development Committee
B. Exercise in the “Ask”
C. Board Commitment
D. Board Effectiveness Survey

VI. WHAT YOU NEED TO KNOW!

Chancellor’s Report

Dianne Van Hook

Event/Committee Reports

A. Planned Giving – Update
   Murray Wood
B. Golf Tournament – get ready to tee off
   Shawn Fonder
C. Chancellor’s Circle – upcoming events
   Jill Mellady
D. Patrons of the Performing Arts – on a roll
   Laina McFerren

VII. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/27/15 BOARD MEETING

A. Financial report through 5/31/15 – On intranet emailed to Board
B. Professional Service Agreements – SCV Publishing and Rickner – On intranet emailed to Board

VIII. ANNOUNCEMENTS/PUBLIC COMMENT

IX. AJOURNMENT

Next Board Meeting – Tuesday, September 29, 2015 – one week later due to Yom Kippur