AGENDA

A. CALL TO ORDER AND INTRODUCTIONS – Provost Flake

B. PUBLIC COMMENTS

C. APPROVAL OF MINUTES for the meeting held on December 16, 2009 – Action Item (attached)

D. FOUNDATION PRESIDENT’S REPORT – Provost Flake

E. UNIVERSITY PRESIDENT’S REPORT – President Zingg

F. AUDITED FINANCIAL STATEMENTS FOR KCHO – Jackson – Action Item (attached)

G. QUARTERLY FINANCIAL UPDATE – Jackson/Milo/Carol Sager
   1. Update on Income and Expenses and on Board Allocations (handout)
   2. Allocation for Legal Expenses
   3. University Farm and KCHO Updates

H. SHOWCASING A FOUNDATION PROJECT – Time Certain of 3:45 p.m.
   Katie Milo will introduce Jason Schwenkler from the Geographic Information Center.

I. PROGRAM REPORTS – Jackson
   1. Property Project Updates (25/35 Main, Environmental Reserve, College Park, Eagle Lake Field Station)

J. REPORT BY VICE PROVOST FOR RESEARCH
   1. Noteworthy grant and contract activity
   2. Quarterly report on special set-ups of grants and contracts in advance of receiving awards

K. REPORT BY EXECUTIVE DIRECTOR
   1. Chancellor’s Office Compliance Audit
   2. Records Access Legislation

L. ADJOURNMENT
FUTURE BOARD MEETINGS IN 2010

June 15: 3 – 5 p.m. (Kendall 103)

September 13: 1 – 3 p.m. (Kendall 103)

December 9: 9 – 11 a.m. (Kendall 103)