AGENDA

WELCOME AND OPENING REMARKS
Tommy Bond, Chair

APPROVAL OF BOARD MINUTES
Tommy Bond, Chair

UNIVERSITY UPDATE
Brooks Keel
University President

UNIVERSITY ADVANCEMENT UPDATE
Salinda Arthur
University Foundation President
VP for University Advancement

- Major Gift Progress
  Melissa Wohlstein
  Associate VP for Major Gifts and the Campaign

- New Programming and Progress
  Wendell Tompkins
  Senior Director, Alumni Relations and Annual Giving

(10 minute break)

COMMITTEE REPORTS

- Bylaws
  Terry Reeves, Chair

- Development
  Billy Hickman, Chair

- Executive Committee
  Tommy Bond, Chair

- Finance
  Barbara Golden, Chair
  - Update
    Jodi Collins
    Senior Director, Foundation Accounting

- Investment
  Martin NeSmith, Chair
  - Prime, Buchholz & Associates
    George Hauptfuhrer
    CFA, Principal/Consultant

- Membership
  Pat O’Connor, Chair

CLOSING COMMENTS AND ANNOUNCEMENTS
Tommy Bond, Chair

LUNCH on Patio @ Bishop Alumni Center
The Georgia Southern University Foundation Board of Trustees met at 9:00 am at the Bishop Alumni Center in Statesboro, GA. Trustees present were: Salinda Arthur, Tommy Bond, Charles Chandler, Jimmy Childre, Michael Curry, Tommy David, Joe Drake, Tim Evans, Jimmy Franklin, John George, Carl Gooding, Caroline Harless, Billy Hickman, Tommy Jones, Brooks Keel, John Lane, Jim Medbery, Stephen Milner, Martin Nesmith, Ricky Nessmith, Patrick O’Connor, Terry Reeves, Mike Sanders, and Rob Whitaker. Others in attendance were: Melanie Mosley, Lauren White, Jodi Collins, George Hauptfuhrer, Wendell Tompkins and Melissa Wohlstein.

Welcome and Opening Remarks - Mr. Bond welcomed everyone to the Spring Board Meeting of the Georgia Southern University Foundation. Following his welcome he turned the mike over to Salinda Arthur, Georgia Southern University Foundation President.

Salinda Arthur introduced the new Vice President of Business and Finance, Mr. Rob Whitaker.

Approval of the Board Minutes - Mr. Bond referred Trustees to the minutes of the fall meeting and asked for any revisions or corrections. Martin Nessmith made the motion for the minutes to be accepted. The motion for a second was made by Charles Chandler, and it was passed unanimously.

University Update

President: Dr. Keel began by thanking the board for their attendance and dedication to the University. In the last six months, Georgia Southern has welcomed Madeleine Albright, Soledad O’Brien, and President Jimmy Carter and First Lady Rosalyn Carter as part of the Speaker Series.

Since Dr. Keel’s arrival he has been focusing on economic development and in the last year Georgia Southern’s has indirectly impacted the region with $846,000,000. Last year the University was responsible for bringing 163,000 unique visitors to the area.

Georgia Southern and BB&T signed an agreement to establish the Distinguished Chair in Banking. Many thanks to John Lane and BB&T for their dedication and patience in this agreement, it has taken five years to get the legislation into a position to where they could match.

The Eagles have a new Athletic Director, Tom Kleinlein. He brings with him the approach of treating the athletic program like a business and has expertise in marketing and fundraising.

The Army ROTC Program is one of the best in the country and has won the McArthur Award the last three years. This award is given to the top eight ROTC programs in the country. They won
the 6th Brigade Ranger Challenge Competition. Ten states competed and this was the first time a university in the state of Georgia has won in over a decade.

Dr. Keel continued with an update on the move to the FBS. In order to complete the move, Georgia Southern had to add another team for a total of 16. Because of Title IX, the University chose to add a women’s rifle team. The University is building an elite shooting sports complex on the edge of campus. The plans are to break ground in the fall. This complex definitely played a role in the decision for the new team.

Southern Pride marching band had the opportunity to represent Georgia Southern on the David Letterman Show by performing with alumna, country singer, Elizabeth Cook. Four percussion members performed with her. Also, Southern Pride performed at the opening Braves game.

Herty Advanced Materials Development Center in Savannah opened the nation’s first Pilot Pellet Mill. This will provide the opportunity of research on taking pine trees and compressing them into pellets.

For the third year in a row, Georgia Southern was named by U.S. News and World Report as one of the top ten most popular universities in the country.

Georgia Southern has a new license plate. The University now receives a portion of cost from the Department of Transportation. The proceeds from this are being used towards Governor Deal’s REACH Scholarship.

The National Youth-At-Risk (NYAR) Center at the College of Education was approved by Georgia Southern University in March 2013. This center will help train educators to help young boys and girls overcome bullying, violence and other challenges our local schools.

Students and staff are now providing ESPN quality live streaming of the baseball games.

Jacob Warren and Bryant Smalley, co-executive directors of the Rural Health Research Institute, appeared on Tavis Smiley’s show on PBS featuring their work on childhood obesity.

Georgia Southern has a new basketball coach, Mark Byington.

The Georgia Legislature approved $10,000,000 for a new Student Health Center.

The purchase has been completed on 208 acres immediately south of campus, across 301. This gives us the opportunity to expand the university well into the future.

The new Biology Building and dining halls will be opening this summer.

After a few questions, Dr. Keel concluded his report.
University Advancement Update

**Vice President:** Mrs. Salinda Arthur gave an update to the Board on the changes that have taken place since the Fall Board meeting.

The inaugural Marvin S. Pittman Society event was held on the evening of March 1st and all of March 2nd.

- Friday evening the very top donors of the Society were entertained at the President’s home.
- Saturday lunch was served at the Bishop Alumni Center. Local music was provided, and the unveiling of our first GSU donor wall.
- In the afternoon, donors and family members were given the opportunity to sign up for tours: The Wildlife Center, the new Biology building, campus tours, an afternoon baseball game in the box and other choices.
- Saturday evening, the induction ceremony was held in the Nessmith-Lane Ballroom. Nearly 200 donors signed up for the ceremony and the dinner that evening. We closed with outdoor fireworks that ended with a “Thank You.”
- Next year’s event will be an afternoon induction ceremony thanking new and advancing members of the Society, because there will not be as large of a group. Dinner and entertainment will follow.

This fall, there will be another inaugural event introducing our third giving society – The Legacy Society. This society recognizes donors who have *documented* their future support gift with the University, such as naming Georgia Southern in their Will, naming Georgia Southern as a retirement plan beneficiary, identifying Georgia Southern as the owner and beneficiary of a life insurance policy, or in a life estate, charitable gift annuity or reminder trust.

This year was the Georgia Southern University Foundation’s first known annual report. Another interesting note about this particular annual report is that our Marketing & Communications Department won a Silver Addy for this. An Addy award – the American Advertising Awards - represent the true spirit of creative excellence by recognizing all forms of advertising from media of all types, creative by all sizes and entrants of all levels from anywhere in the world. Also, the Foundation has a new website that is currently under review.

Dashboards – Working with IT, and in particular, Senior Director of IT Services Janice West, is coming close to having the ability to provide immediate accounting, Campaign and benchmark reports for leadership direction setting and officer and college benchmarking and progress.

Steve Hein and the Center for Wildlife Education were very fortunate to receive a new van that was gifted by Board Member Martin Nesmith. An outer wrap was created that features various animals that are part of the Wildlife Center.
A committee of Board members and other alumni are hosting a golf tournament in October to benefit the Georgia Southern University Foundation and student scholarships.

Football – University Advancement will be working with the President’s Office to create a process for the 2013 football season in the President’s Box. Our Associate VP of Major Gifts and the Campaign, Melissa Wohlstein, has put together a process for review by the President’s Office.

The University is looking to kick off the Quiet Phase of the Campaign on July 1st. All of the colleges’ and outreach centers’ Campaign case statements are completed.

Immediate Campaign needs:

- University Advancement has advertised for and is currently screening applications for an Executive Director of Corporate/Foundation Relations position. Once hired, advertising for a second corporate/foundation officer will begin. This officer will be part of the central Advancement office and the other half of his/her time will be used to support the College of Public Health.
- Two other positions are open and awaiting advertising – they are both for the College of Business.
- The Donor Relations Office will also have a new position opening up. With the addition of two more major donor events a year, it is stretching our current two-person staff to the limits when you also consider they are also managing the scholarship stewardship for the scholarship program. Advances are being made to put in place a new program that will simplify the scholarships process both centrally and in each college with the individual there who is responsible in this area. The new Donor Relations person will be the point person for this new process and procedure and will save time for everyone involved.

In addition, a resignation was recently received from the Associate VP for Marketing & Communications, Christian Flathman. He has accepted the lead Communications role for EXXon-Mobil. As the search for his replacement is in process, Angela Harn will serve as the Interim Associate VP for Marketing & Communications.

- Marketing & Communications also has 2 other positions waiting to be filled – one as the Senior Marketing Specialist and one as a Communications Specialist.

Next fiscal year, University Advancement will be looking at possibly adding a regional officer to live and work in Atlanta. As of now, there is a new Alumni Relations officer in Atlanta.

University Advancement continues to look for more and better ways of raising money to benefit the University. Despite a shortage of major gift officers, the Foundation is currently over $1M ahead of last year’s donations with the last quarter yet to come. Gifts and commitments are rising from 5-figure to 6-figure gifts – both in cash, pledges and future support. The addition this year
of four new major gift officers will make a significant difference in our outreach, solicitations and success.

A Day for Southern raised $1.5 million, $15,000 more than last year.

In May, all University Advancement staff are meeting for a two day retreat. The first day is for Department Directors and the second is all-staff. Each area will be responsible for looking at their role and how they will boost their efforts to advance the areas’ programs. New and higher benchmarks will be assigned in each area. This year we are also hiring a consultant to help boost our Annual Giving and Phone-A-Thon efforts.

University Advancement has been good stewards of the Foundation accounts as well, and spending wisely. As further indication of that, Mrs. Arthur asked the Board to turn to the UA section in the notebook and review the accounting report for the Wild Game supper (held every other year in Atlanta). This year was Mrs. Arthur’s first time at the dinner and a combination of things caused her to meet with and discuss the future of this event with the VP for Government Relations and Community Engagement, Russell Keen. Mr. Keen and Mrs. Arthur are in agreement that the purpose and results of this supper need to be reviewed and that it may be more beneficial to place additional funds in the Government Relations and Community Engagement account for more targeted and focused events two-three times per year so that objectives can be targeted and outcomes can be measured. Recently all groups who are involved as hosts for this event came together to share thoughts and concerns – targeting replacing the Wild Game supper with focused events under the VP for Government Relations. Not to remove the community from our efforts, they will be invited to participate in any appropriate new ventures.

The Foundation Committees, with the exception of Audit that has an occasional responsibility, have been more active.

Upcoming Dates
- The Legacy Society – 9/6/2013 at Nessmith-Lane on Georgia Southern’s campus
- The 1906 Society Gala – 9/27/2013 at the Bishop Alumni Center on Georgia Southern’s campus
- Fall Board Meeting – 11/2/2013 at the Bishop Alumni Center on Georgia Southern’s campus
- Homecoming – 11/9/2013 at Paulsom Stadium

Mrs. Arthur concluded her report by introducing the Associate Vice President of Major Gifts and the Campaign, Melissa Wohlstein.
**Associate Vice President:** Mrs. Melissa Wohlstein began her report with an overview of the information she was going to cover.

Currently there are 6 Major Gift Officers within the colleges: College of Education, College of Liberal Arts and Social Sciences, Health and Human Sciences. A new officer, Kelly Pope, started in July in the College of Science and Math. In January, Ellis Pope was hired as the Senior Director of Development for the College of Engineering and Information Technology.

Some of the accomplishments that have been achieved are:
- Fifty-nine proposals have been presented to donors.
- There has been a significant increase in the amount of ask and closings of gifts in the area of Gift and Estate Planning.
- The Outreach Centers, have seen an increase in the amount of asks and in closings of gifts.

Mrs. Wohlstein is focusing her efforts on holding each Major Gift Officer accountable. She meets with each officer regularly, mentors them, and travels with them at least twice a semester. She also has oversight of each proposal and all activities to make sure that they are being strategic in their efforts.

Some of the gift success stories of year to date are:
- The Averett Foundation and their support in History.
- George Brannen has done an estate gift the past two years in support of the College of Liberal Arts and Social Sciences.
- Lon Carnes made a substantial gift to the Wildlife Center.
- Tim Evans made a pledge for the President’s discretion.
- The Hoynes family made a gift to the Athletic Foundation and the College of Education.
- The Lubas gift which was a combined gift of cash and an estate gift to support pre-med and pre vet students.
- The Van Epps made a gift to support the University’s Wounded Warrior Program.

Mrs. Wohlstein referred the Board members to her section of the notebook to review some of the strategic plans that have been put in place for the Major Gift Officers. These benchmarks will help them to really understand what they want to achieve and they need to do to get there - How many visits does it take and what kinds of discussions need to be had with each donor.

One of the projects that Mrs. Wohlstein has been working on since she arrived at Georgia Southern has been creating Dashboards. The Dashboards allow each Major Gift Officer to track their activity in real time and compare it with their individual goals and benchmarks. Dashboards have been created for each of deans that will help them to keep track on campaign progress.
After a few questions, Mrs. Wohlstein concluded her report.

**Alumni Relations:** Mr. Tompkins began his report by announcing that Alumni Relations is back full-time in Atlanta with the new Alumni Relations Officer, Rachel Miller.

Along with the new Foundation website, Alumni Relations has a new site as well. “imodules” is the name of the company that the website contract is with and it provides University Advancement with website management, data management, email marketing, event management, online giving, membership management, volunteer fundraising, and social networking integration. Mr. Tomkins did a brief run through the website.

Mr. Tompkins referred the Board to the handouts in their notebooks. The handouts explained what the 3 new initiatives are:

- The first initiative is “Alumni Networks.” The Networks will allow Alumni Relations to have events for any college and any department. All alumni events will fall under the umbrella of Alumni Networks.
- The next initiative is “Eagle Outreach”. This initiative is community service by Georgia Southern alumni in their own communities. There have been many articles released regarding how many service hours Georgia Southern students are completing while they are in school. The most recent article stated that 375,000 hours were completed in one year by our students. We want our students to take this with them once they become alumni. The first Eagle Outreach group was in Atlanta and they meet one or two Saturdays a month to participate in some type of service project. They are up to approximately 20 or 30 alumni participating each time.
- The last initiative is “Southern Women”. This is modeled after several other universities’ programs relating specifically to women. Connections have been made with several individuals who have not participated in any alumni event until now. Several events have already been held.

In April, the Alumni Association held its bi-annual awards banquet. Two of the Board members in attendance received awards at the banquet.

- Billy Hickman received the College of Business Administration’s Alumni of Year.
- Caroline Harless received Alumni of Year in Private Enterprise.
- The University’s Alum of the Year was Chris Riley. He is Governor Nathan Deal’s Chief of Staff. It is extremely beneficial to Georgia Southern to have someone who is in Mr. Riley’s position, has the Governor’s ear, and he is constantly thinking of ways to help Georgia Southern.
A Day for Southern 2013 will be on September 10th. The chair for this year’s festivities is Phyllis Thompson. Mrs. Thompson is the Director of the Chamber of Commerce for Statesboro.

The office of Alumni Relations is currently working on a 40 under 40. This will be another way to reach out to alumni and get in contact with individuals who have yet to attend Alumni Events.

Mr. Tompkins concluded his report with no questions.

**Committee Reports**

**Bylaws Committee Report:** Terry Reeves, Chair of the Bylaws Committee gave the Bylaws Committee report. He directed the Foundation to the Bylaws section in the notebook. The proposed changes and additions are below:

C. The elected membership of the Board of Trustees shall serve terms of five years and may be reelected for one additional and consecutive term. The Chair, Chair-Elect, and Vice Chair will be allowed to serve out their officer positions when their natural term expires. If a Trustee is elected to an officer position before or at the time his/her term expires, the Trustee may serve the term of that office and any other office that he/she is elected to for consecutive terms.

E. Any Board member may resign at any time by submitting a written notice to the Board chair. Such resignation shall take effect at the time specified therein or within 30 days of the date of receipt.

F. Any elected member may be removed from membership by a two-thirds majority vote of the Board members at any regular or special meeting of the Board called expressly for that purpose.

G. Board officer vacancies may be filled through a special election at any regular or special meeting of the Board, but election or re-election shall normally take place at the Board’s annual meeting.

On behalf of the Bylaws Committee, Mr. Reeves asked for the motion to approve the proposed changes as stated in the materials. Stephen Milner made the motion and Joe Drake made the second and the changes were passed unanimously.

**Development Committee Report:** Billy Hickman, Chair of the Development Committee gave the Development Committee report. He began his report with the purpose of the Development Committee as stated in the Bylaws and the members of this committee.

The committee held their most recent meeting on April 17th and they discussed a list of corporate prospects and the purpose of having such a list. Following the committee meeting Mrs. Arthur
met with Chris Clark, President of the Georgia Chamber of Commerce and a current Board Member, to discuss all the names on the prospect list to edit and add additional information.

Mr. Hickman referred the Board to the list of prospects that was given to each of the members in attendance. Each member was asked to review the list and choose two contacts in the list to reach out to and suggest any corrections or additions.

Mr. Hickman then referred the Board to a questionnaire that they also received. Once completed, the questionnaire would provide the Development Committee with what each Board Member is willing/wanting to do to help with reaching the campaign goals (IE: hosting an event at home or business, allowing the uses of your name for prospecting, and making “asks” of friends and associates).

Mr. Hickman asked the members to review the list at this time and with a few questions he concluded his report.

**Investment Committee Report:** Mr. Hauphtfuhrer started his report with the market value of the Long Pool which is $47.5 million and is an all-time record. The estimate for April was a 1.3% return. Fiscal YTD and Calendar YTD are both up.

International Equity, Private Capital, and Total Flexible Capital were all ahead of their benchmarks.

Regarding Fixed Income, the committee did make a decision to terminate the Vanguard Long-Term Treasury Fund. The capital gain was merged into the Vanguard Int-Tm Treasury Fund.

The committee talked at their meeting about having the Inflation Hedging Real Asset percentages move closer together. A recommendation was made to make a commitment to a new real-estate fund called GEM and the information had been sent out to the committee members asking for a vote.

The foundation has not participated in a distressed commitment since HRJ in June of 2008. So, the committee did discuss, at the previous meeting, to make a $750,000 commitment to a distressed fund run by a group called Davidson-Kepner.

All asset allocation and the intermediate pool percentages’ are close to their respective targets. We do have the flexibility to go into High Yield or cash if the opportunity presents itself.

The Foundation Assets reflect good liquidity. 61% is available on a daily basis that is over $29,000,000. Another 18.5 % (almost $9,000,000) is available on a monthly basis.

Mr. Hauphtfuhrer concluded by answering a few questions.
Executive Committee Report: Tommy Bond, Chair of the Executive Committee, gave the report on behalf of the Executive Committee.

Once Georgia Southern was accepted into the FBS/Sun Belt conference it was determined that in addition to the $20,000,000 that is backed by the student fees and funds raised privately another $2,400,000 needed to be raised through private sources. The reason for this was the Board of Regents realized that the additional funds were not included in the original $20,000,000 they required the University to escrow the additional $2,400,000.

The Athletic Foundation approached the University Foundation for assistance with the additional funds. Both the Athletic and University Foundation are putting up $1,200,000 to reach the necessary amount.

The Executive Committee does not anticipate that the $2,400,000 will ever have to be drawn upon. However, if they are needed the $1,200,000 from the Athletic Foundation will be the first to be utilized. If the University Foundation’s $1,200,000 is to be drawn the executive committee will reconvene to discuss circumstances under which those funds can be used.

The contract has been drawn up and signed by both parties.

After a few question Mr. Bond concluded his report.

Finance Committee Report: On behalf of Barbara Golden, Chair of the Finance Committee, Jodi Collins, Director of Foundation Accounting gave the Finance Committee report. Ms. Collins began by referring the Board to the Finance section of their meeting notebook.

Statement of Financial Position:
- As of March 31, 2013 Cash and Equivalents were $603,775. Ms. Collins did let the Board know that the scholarship bill was paid very soon after these statements were finalized so the Cash and Equivalents now is at $48,000.
- The total amount of assets as of Mach 31st was $51,234,602, which is the highest to date.

Statement of Revenues and Disbursements:
- The total contributions for the nine months were $2,459,376.
- The total revenues were $7,981,294.
- The total disbursements were $2,691,402.
- The ending fund balance was $50,977,865.

Operating Income Budget:
• This relates to the unrestricted fund only.
• Budgeted for FY13 was $890,126.
• The actual received to date was $1,245,308.
• As of March 31st the Foundation was over for this area $355,182.
• Due to the fact that donors are restricting their gifts contributions are down; however, return on Investments to date were $892,712.

Operating Expense Budget:
• The total budget was $890,126.
• The total expenses are $500,550.
• The balance was $389,576.
• As of March 31st everything was on target.

Capital Campaign Income Budget:
• Gift fee budget was $82,174 and this was based on the FY11 non-endowed income.
• $51,391 has been received.
• The Management Fee was budgeted at $376,604 and $298,365 has been received.
• The Unrestricted Reserve cannot be pulled from until the expenses exceed the income and that has not happened.

Capital Campaign Expense Budget:
• The Grand Total for expenses budgeted was $778,878.
• Expenses through March 31st were $125,125.
• The balance to date was $653,753.
• A larger portion of this budget has not been spent due to positions that are in the process of being filled and we have been fortunate enough to be able to use state funds in the areas for campaign consulting, collateral material and equipment.

Proposed Capital Campaign Budget for FY14:
• The proposed Gift fee is $76,067 and this is based on FY12 non-endowed gift revenue received.
• A management fee of 1% is $360,204 and is based on the FY12 ending endowment market value.
• During the Board Meeting held on April 2, 2011 the board voted to assess the fees and use a portion of the unrestricted reserve annually to meet the capital campaign funding requirement. This has not been used to date. However the amount budgeted for this is $268,464.
• The total for the FY14 proposed budget for the capital campaign income is $704,735.

Proposed Capital Campaign Expense Budget for FY14:
• There is a proposal for a reduction in travel for the colleges of $2000.
• For the Corporate/Foundation Relations number two position there is a proposed reduction of $4000.
• There are proposed reductions in campaign consulting, contingency, collateral material, and equipment with the hopes that state funds can still be utilized.
• The Corporate/Foundation Relations number 1 travel is receiving a proposed increase of $4000.
• There is a proposal for a decrease of $3000 for the Associate Vice President for Development – Supplies and Support.
• The proposed expense budget for FY14 is $704,735.

On behalf of the Finance Committee Ms. Collins asked for the motion for the Board to accept the proposed FY14 budgets. The motion was made by Caroline Harless and the second was made by Jim Medbery. With no questions and the budgets unanimously accepted Ms. Collins concluded her report.

Membership Committee Report: Pat O’Connor, Chair of the Membership Committee, gave the report on behalf of the Membership Committee.

He began his with the two Trustees whose terms will expire in 2013; Terry Coleman and Tracy Ham. They will roll off in November.

There are two trustees who have been renominated for the Class of 2018 and this has been approved by the Membership Committee. Those two individuals are Jenny Gentry and Billy Hickman. On behalf of the committee, Mr. O’Connor made the move for approving the renominations and the second was made by Martin Nessmith and they were approved unanimously.

Tommy David is eligible for Emeritus Status and this also has been approved by the Membership Committee. He has served more than 20 years on the Board. On behalf of the committee, Mr. O’Connor made the motion to approve the nomination and the second was made by Charles Chandler with unanimous approval.

Mr. David Settles of Atlanta, GA has been recommended by the Membership Committee. Dr. Keel and Mrs. Arthur have met with him personally and he understands the commitment that is required of him. On behalf of the committee, Mr. O’Connor made the move to extend an invitation to Mr. Settles for membership of the Georgia Southern University Foundation Board and the second was made by Jim Medbery and they were approved unanimously.
The proposed officers for the next term are Barbara Golden as Chair, Martin Nesmith as Chair-Elect, Caroline Harless as Vice Chair, Rob Whitaker as Secretary/Treasurer. On behalf of the committee, Mr. O’Connor made the move for electing the new officers for two year terms beginning on November 2\textsuperscript{nd}, 2013 and the second was made by Jimmy Franklin and they were approved unanimously.

To conclude his report Mr. O’Connor asked all those in attendance to contact him or Ms. Arthur if they know of any potential new members of the Board.

With no questions Mr. O’Connor concluded his report.

**Announcement and Closing Remarks:** Mr. Bond gave the announcement about the Southern Classic Golf Tournament which will be held at the Peachtree Golf Club in Atlanta on October 21, 2013. Hicks Milner, alum of Georgia Southern, is a member of Peachtree and is sponsoring this event.

With no further business, Chairman Bond adjourned the May 4, 2013 Spring Board Meeting.

*All meetings of the Foundation Board are recorded. The proceeding represents a synopsis of the proceedings. Any Trustee who wishes may come to the Advancement Office and listen to the complete recording of any meeting.*