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|----------------------------------------------------------|------------------------|
| 1. Call to Order                                         | Bette Felton           |
| a) Approval of December 16, 2021 Minutes                 |                        |
| 2. President's Report                                    | Cathy Sandeen          |
| 3. Finance & Investment Committee                        | Evelyn Dilsaver        |
| a) Investment Performance Report as of December 31, 2021 |                        |
| b) Operating Budget Actuals as of December 31, 2021      | Andre Johnson          |
| 4. Development Committee Report                          | Cherrie Nanninga       |
| a) YTD Fundraising Report                                |                        |
| 5. Nominating Committee Report                           | Rich Sherratt          |
| 6. University Advancement Update                         | University Advancement |
| 7. Small Business Development Center Presentation        | Nancy Mangold          |
| 8. New or Old Business                                   | All                    |
| 9. Adjournment                                           | Bette Felton           |
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Upcoming Meetings:

***Finance & Investment Committee*** Thursday, April 28/ 10:00a-11:00a  
***Development Committee***-Thursday, May 19 / 9:00a-10:00a  
***Executive Committee***- Thursday, May 19 / 10:30a-12:00p