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Evely  
Patric  
Myes  
Cathy  
Jack A  
Cherr  
Marv  
Richa  
Evely

EXCU

Bette  
Johar  
Jim S

STAF

May

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She updated the committee announced that the university years. She completed the regional tournament, and she is bringing to the university

**IV. Finance & Investment Committee**

Chair Evelyn Dilsaver presented

- a. **Investment Performance:** composite benchmark made recommendations. The committee had a good
- b. **Final FY 21/22 Operating Budget:** budget stating that the fundraising results, and the 22/23 approved

**V. Nominating Committee:**

Chair Sherratt reported that part of best practice and the board. The committee He also said the committee trustees at the September

**VI. Development Committee**

Chair Nanninga reminded only one month into reporting gifts. The committee also numbers.

**VII. University Advancement**

Vice President Evelyn Bu university advancement the organizational structure

**VIII. New Or Old Business:**

There was not new business

**ADJOURNMENT**

There being no further business

Dated: August 18, 2022

Recorded by May Hernandez, Educ