



Administration, Governance and Philanthropy Committee

July 30, 2021

TO: John Bartell, Bill Biggs, Lisa Davis, Natasha Hanna, and Oran Smith

FROM: William Turner, Chair

SUBJECT: Agenda

The Administration, Governance and Philanthropy Committee will meet on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of May 6, 2021 meeting minutes
4. Board Self-evaluation (*Discussion from Results*)
5. Alumni Engagement Report
6. Executive Session (if necessary)
7. Other Business
8. Adjournment

Cc: Other Board of Trustees Members