

OPERATING BUSINESS

- XI. Consent Agenda
a) February 5, 2015 Board Meeting Minutes (Tab 1) John Gumas

- XII. Executive Committee Report (Tab 2) J. Gumas/R. Nava
a) MOU between University Corporation (UCorp) and the Foundation
b) Minute Action to Terminate MOU between UCorp and Foundation

- XIII. Board Survey

- XIV. Committee Written Reports (Tab 3)

- XV. Closing Comments John Gumas
Robert Nava

- XVI. Adjournment John Gumas

- XVII. Reception at The Sand Bar