



AGENDA

Donor Intention & Fulfillment Committee Meeting

Friday, August 4, 2023
10:30am Pacific Time
ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of March 10, 2023 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Funding Impact Presentation — **INFORMATION ITEM**
Guest Speaker: Shawna Young - Dean, College of Professional Studies
5. Check 5 Update — **INFORMATION ITEM**
Review of expenditures for selected funds
6. Current Use Fund Report and Spending Plans — **INFORMATION ITEM**
Update on new report and fund spending plans
7. Other Business — **DISCUSSION ITEM**
8. Adjournment