

**A G E N D A**  
**Board of Governors Meeting**  
**Wednesday, June 19, 2019**  
**6:15 p.m. for 6:30 p.m.**

<b>Item</b>	<b>Responsibility</b>	<b>Timing</b>
1 Admissions Report (Highlights and Questions)	Elena Holeton	25 min
2 Campaign Update	Lisa Watson	15 min
3 Strategic Planning	Brian Denega Martha Perry	15 min
4 Approval of Minutes of Previous Meeting	Brian Denega	5 min
5 Business Arising from the Minutes	Brian Denega	5 min
6 Principal's Report	Martha Perry	15 min
7 Board Committee Reports (Highlights and Questions)		15 min
• Advancement Committee	Karen McKay	
• Finance Committee	David Bacon	
• Property Committee	Rob Chadwick	
• Governance and Nominating Committee	Poonam Puri	
8 Other Business		
9 Adjournment of Regular Meeting		
10 In-camera Session		

The next meeting of the Board will be held on Wednesday, September 25, 2019 at a time to be determined.