BOARD OF DIRECTORS MEETING
March 5, 2013
4:00 p.m., Student Center, North Lounge

OPEN SESSION
1. Call to Order
2. Roll Call
3. Approval of Minutes, October 16, 2012
4. Comments from the Public
5. Information
   b. FY 2011-2012 Foundation Audit Report
6. Discussion
   a. Fund Raising Activities
7. Action
8. Closing Items
   a. Next Meeting
9. Adjournment