

Board of Directors Meeting Agenda
18 – 19 April 2024

18 April 2024

5:00 – 6:30 p.m.

AOG Board Reception w/CAS

Library, Doolittle Hall

Attire: Business Casual

19 April 2024

7:30-8:00

Breakfast

8:00 a.m.

- I. Call to Order
- II. Moment of Silence & Pledge of Allegiance
- III. Notified Absences & Introductions
- IV. Consent Agenda Approval
 1. 21 February 2024 Meeting Minutes
 2. 26 March 2024 Special Meeting Minutes
 3. Executive Limitations/Monitoring Reports
 - a. 2.1 Treatment of Other Constituents
 - b. 2.9 Board Awareness and Support
 - c. 2.12 AOG/AFAF COA
- V. Agenda Approval
- VI. Conflict of Interest Statements

8:10 a.m.

- VII. Staff Updates
 1. CEO Report (*CEO Hille*)
 2. Branding Update (*Wyatt Hornsby, VP Marketing & Communications*)
 3. Quarterly Financial Update (*Katie Willemarck, CFO*)

9:00 a.m.

VIII. Committee Updates

1. Finance and Investment Committee (*Dir. Strebe*)
 - a. Review Endowments
 - b. 2024 CEO Bonus Structure
 2. Governance Committee (*Dir. Almand*)
 - a. Assign Governance Policy, Cat 3 Review
 - b. Bylaw Review
 3. Class Advisory Senate Update (*Dir. Helms*)
 4. Nominating Committee (*Dir. Przybylski*)
 - a. Board Charge to Nominating Committee for Elections
- IX. Board Support Policy Update (*Dir. Strebe*)
- X. Honorary Membership Analysis (*Dir. Mueh*)

12:30 p.m.

Adjourn for Lunch – Library, Doolittle Hall

1:00 p.m.

Guest speaker(s): Capstone Project

1:35 p.m.

XI. Executive Session

1. Honorary Membership
2. Review Board Self-assessment
3. CEO Bonus Structure

2:00 p.m.

Adjourn

6:00 p.m.

Joint Board Dinner

6:00 – 6:45 p.m. Cocktails

7:00 – 8:30 p.m. Dinner

The Club at Flying Horse

1880 Weiskopf Point

Colorado Springs, CO 80921