



Supporting the next generation of STEM & health care leaders

BOARD MEETING AGENDA DECEMBER 18, 2014, 1:00-3:00 P.M. MICROSOFT CAMPUS

I. Meeting Called to Order		Brad Smith, Chair	1:00p
II. Approval of Minutes from October 29, 2014 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III. Scholar Spotlight	[Tab B]	WSOS Scholars	1:05-1:15p
IV. Presentation of 2014 Legislative Report	[Tab C]	Kelly Bay-Meyer Megan Nelson	1:15-1:45p
V. Private Fund Development	[Tab D]	Ostara Group	1:45-2:20p
A. Presentation: Landscape for Higher Education & Scholarship Fundraising		Naria K. Santa Lucia Jane Broom	
B. WSOS Working Development Plan & Recent Updates			
VI. Activities Update	[Tab E]	Naria K. Santa Lucia	2:20-2:40p
VII. Finance Update	[Tab F]	Mack Hogans Paul Kruglik	2:40-2:55p
VIII. Year in Review: 2014 Top 5 Accomplishments & Closing	[Tab G]	Brad Smith	2:55-3:00p

2015 Meeting Dates:

March 17, 2015 - Tuesday

June 30, 2015 - Tuesday

September 23, 2015 - Wednesday

December 15, 2015 - Tuesday