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| 1. Welcome and Introductions | Bette Felton |
| 2. Call to Order | Bette Felton |
| a) Approval of September 29, 2022 Minutes | |
| 3. President's Report | Cathy Sandeen |
| 4. Chair's Report | Bette Felton |
| a) New Meeting Schedule | |
| 5. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report as of September 30, 2022 | |
| b) Operating Budget Actuals as of October 31, 2022 | Myeshia Armstrong |
| 6. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report as of October 31, 2022 | |
| b) Action Item: Ed Foundation Updated Gift Acceptance Policy | |
| 7. Nominating Committee Report | Richard Sherratt |
| 8. University Advancement Update | Evelyn Buchanan |
| 9. New or Old Business | All |
| 10. Adjournment | Bette Felton |
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