

# USMF FOUNDATION

SERVING THE UNIVERSITY SYSTEM OF MARYLAND

## MEETING OF THE BOARD OF DIRECTORS

Thursday, November 17, 2016 - 10:00 a.m. to Noon

University of Baltimore  
John and Frances Angelos Law Center  
1401 North Charles Street  
Baltimore, MD 21201  
Reading Room, 12th Floor

### AGENDA

#### Dennis R. Wraase, Board Chair - Presiding

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|------|--|--|
| I.   | Call to Order  | Dennis R. Wraase   |
|      | • <b>Approval of June 7, 2016 Minutes</b>  |  |
| II.  | Welcome to the University of Baltimore   | President Kurt L. Schmoke, University of<br><i>Baltimore</i>   |
| III. | Reflections on a Journey in International<br>Relations: Faculty Roles and Responsibilities         | Ivan Sascha Sheehan, Ph.D., <i>University of<br/>Baltimore</i>   |
| IV.  | Governance Committee Report  | Bonnie Stein, <i>Governance Committee Chair</i>  |
|      | • <b>Election of Slate of Officers and Directors,<br/>Committee Assignments, and New Directors</b> |  |
| V.   | Navigating Choppy Economic Seas: Best Practices<br>in Investing, Spending, and Fundraising         | Bill Couper, <i>Retired President, Bank<br/>of America, Mid-Atlantic Region</i><br>Mike Koenig, <i>Managing Director,<br/>Hamilton Lane</i><br>Mitch Neitzey, <i>President and CIO,<br/>EFO Capital Management, Inc.</i><br>Theresa Silanskis, <i>Vice President for<br/>Institutional Advancement, UB</i><br>Moderator: Leonard R. Raley, <i>USM<br/>Foundation President and CFO</i> |
| VI.  | President's Report   | Leonard R. Raley   |
| VII. | New Business   | Bonnie Stein   |

#### **Action Items**