



AGENDA FOR BOARD MEETING

Wednesday, December 15, 2021

Zoom Link: <https://us02web.zoom.us/j/82678864809>

Meeting ID: 826 7886 4809; Call in Number: 253-215-8782

| Time | Subject | Discussion Leader(s) |
|-------------|--|-----------------------------|
| 2:00 | Welcome, approval of October minutes, conflicts forms, Presidents Report | Michelle |
| 2:05 | Board Planning for 2022 <ul style="list-style-type: none"> • Review 2021 Board Questionnaire • Review committee composition • Elect officers • Elect renewing board members • Elect new board member eff. 1/1/2022: Mark Griffin | Michelle and John |
| 2:30 – 2:45 | Presentation from DEI Consultant Caprice Hollins and Questions from the Board | |
| 2:45 – 2:55 | Break | |
| 2:55- 3:10 | Presentation from DEI Consultant Kevin Baker and Questions from the Board | |
| 3:10 | 2022-2024 Strategic Plan: review feedback and adopt Strategic Plan | Rima |
| 4:00 | Operations and Investment Committee <ul style="list-style-type: none"> • Review and approve 2022 Budget • Approve LFW Distribution and cover letter to LFW • Discuss DRAFT Spending Policy and proposed process, and approve proposed resolution | Ellen |
| 4:40 | Committee Reports <ul style="list-style-type: none"> • Board Support • Development and Communications • Race Equity Task Force | Committee Chairs |
| 5:00 | Adjourn | Michelle |

Attachments:

- 12/15 Full Board Meeting Agenda
- 10/13 Board Meeting Minutes
- 12-8 Strategic Plan Draft
- December 2021 Memo to the Board re: Spending Policy
- 2022 LFW Distribution Calculation
- 2022 Proposed Budget
- History of Endowment Spending and Disbursement Chart
- EEJ Effective Spending Rate
- NACUBO Study Page 4.3
- UW Regents Spending Policy Update Document
- EEJ Spend Analysis 9.21