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1. Call to Order	Bette Felton
a) Approval of December 16, 2021 Minutes	
2. President's Report	Cathy Sandeen
3. Finance & Investment Committee	Evelyn Dilsaver
a) Investment Performance Report as of December 31, 2021	
b) Operating Budget Actuals as of December 31, 2021	Andre Johnson
4. Development Committee Report	Cherrie Nanninga
a) YTD Fundraising Report	
5. Nominating Committee Report	Rich Sherratt
6. University Advancement Update	University Advancement
7. Small Business Development Center Presentation	Nancy Mangold
8. New or Old Business	All
9. Adjournment	Bette Felton

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Upcoming Meetings:

***Finance & Investment Committee*** Thursday, April 28/ 10:00a-11:00a  
***Development Committee***-Thursday, May 19 / 9:00a-10:00a  
***Executive Committee***- Thursday, May 19 / 10:30a-12:00p