

A G E N D A
EXECUTIVE COMMITTEE MEETING
THURSDAY, DEC 14, 2017
2:00 PM
Nelson Hall West 213

1. Call to order/Roll call
2. Visitor comments
3. Approval of Minutes from May 11, 2016 meeting – **Action Item**
4. Athletics fund drive – **Information Item**
Update on the current status of the Athletics boosters' fund drive
5. Request to waive 5% Contribution Administration fee – **Action Item**
Consider requests from the Crankstart Foundation and the Athletics boosters to waive the 5% Contribution Administration Fee
6. Other business
7. Adjournment