

## **A G E N D A**

**DONOR ACCOUNTABILITY COMMITTEE MEETING**  
**THURSDAY, JANUARY 25, 2018**  
**2:30 P.M.**  
**Nelson Hall West 213**

1. Call to order
2. Visitor comments
3. Minutes (Draft) of October 2, 2017 Meeting – **ACTION ITEM**  
Acceptance of Minutes from October 2, 2017 Meeting
4. Athletics Fund Drive Contributions and Pledges – **INFORMATIONAL ITEM**  
Review steps taken to ensure that contributions are used as intended by donors
5. Centennial Grove Fund – **INFORMATIONAL ITEM**  
Discuss use of funds raised for the Centennial Grove project
6. Departmental Expenditures of Discretionary Funds – **INFORMATIONAL ITEM**  
Review details of departmental expenditures of discretionary funds
7. Internal Corrections – **INFORMATIONAL ITEM**  
Review documentation of internal corrections
8. Other business
9. Adjournment