



## Board of Directors Meeting

October 17, 2019

Seattle Program Center

### Agenda

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize and Snack	Board members & staff	Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
6:00 - 6:05 pm	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Reminder - video conf etiquette</li> <li>• Approve Agenda</li> <li>• Introductions</li> </ul> <p>Consent Agenda:</p> <ol style="list-style-type: none"> <li>1. Approve Aug 22, 2019 minutes</li> <li>2. Policy Update - Copyright</li> <li>3. Audit Committee and FinComm updates</li> <li>4. Resolution - UW Board Fellows</li> </ol>	Lorna	<p>Initiate meeting, approve perfunctory items</p> <p><b><u>Introductions:</u></b></p>
6:05 - 6:45 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> <li>• Prelim FY19 year-end results</li> <li>• Development</li> <li>• Books update</li> <li>• Governance Committee</li> </ul>	<p>Barbara</p> <p>Amber</p> <p>Tom H/Helen</p> <p>Vik</p>	<p>Share preliminary results of FY19.</p> <p>Recap of year end results.</p> <p>Recap of year end results.</p> <p>Update on nominations, elections.</p>
6:45 - 7:15 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> <li>• Executive Session - LitComm update</li> <li>• FY20 Budget</li> </ul>	<p>Tom/Lorna</p> <p>Don/Tom</p>	<p>Share Litigation Committee update.</p> <p>Seeking approval of FY20 budget.</p>
7:15 - 7:55 pm	<p><u>New Business</u></p> <ul style="list-style-type: none"> <li>• Tentative: Risk Management Committee</li> </ul>	Becca	Update on RMC, draft charter update.

	<ul style="list-style-type: none"><li>• Climb the Hill recap</li></ul>	Katherine	Share brief recap of Climb the Hill event in September.
7:55 - 8:00 pm	<ul style="list-style-type: none"><li>• Announcements</li><li>• Good of the Order</li></ul>	Lorna	Share important upcoming dates, open floor for any Good of the Order items.
8:00 pm	Adjourn	Lorna	Motion to adjourn