

**AGENDA**  
June 9<sup>th</sup> 2006  
8:00 a.m. to 9:00 am

**TSD Foundation Board Meeting**  
Ford Building (CTE) Dining Room (2<sup>nd</sup> Floor)

- |  |             |      |
|--|-------------|------|
| 1. Welcome & Call to Order<br>Introduction of Guests<br>(Designate timekeeper) | Holm        | 8:00 |
| 2. Approval of minutes from March 9 <sup>th</sup> meeting                      | Holm        | 8:00 |
| 3. Treasures report  | Estes       | 8:05 |
| 4. <u>Old Business</u>   |             |      |
| a. Update on MBA/PR contract   | Starr/Holm  | 8:15 |
| b. New Board Member Recruitment<br>(update)                                    | Holm        | 8:25 |
| c. Strategic Plan  | Holm/ Patti | 8:30 |
| e. Planned Giving Brochure   | Blazier     | 8:40 |
| 5. <u>New Business</u>   |             |      |
| a. Collection of e-mail addresses/contacts                                     | Holm        | 8:45 |
| b. Requests for funds<br>1. Alumni books                                       | Starr       | 8:50 |

NEXT MEETING

Thursday July 13<sup>th</sup> 7:45