



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, November 8, 2021*

4:00 p.m. Pacific / 5:00 p.m. Mountain / 6:00 p.m. Central / 7:00 p.m. Eastern

Online Meeting via Zoom



Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Opening Reading	
4:10	5:10	6:10	7:10	Check-In via Breakout Groups	
4:25	5:25	6:25	7:25	Consent Agenda	Charles Du Mond
4:30	5:30	6:30	7:30	Presidential Search Committee	
4:45	5:45	6:45	7:45	Merger of Investment Committee and Socially Responsible Investing Committee	Lucia Santini Field
5:00	6:00	7:00	8:00	What Happens Before GA – Scheduling and Process Timeline	
5:15	6:15	7:15	8:15	EXECUTIVE SESSION (60 minutes)	