

**Institutional Advancement
Academic Core-2H03
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Agenda

York College Foundation Board Meeting
Wednesday, December 5, 2018
4:30pm – 6:00pm

York College AC-3H13
94-20 Guy R. Brewer Blvd.
Jamaica, NY 11451
President's Conference Room, Academic Core Building 2H02

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|---|--------------------------|
| I. Welcome | Michele Chow-Tai, Chair |
| II. Approval of Minutes- September 12, 2018 Meeting | Michele Chow-Tai, Chair |
| III. President's Report | Marcia V. Keizs |
| IV. Advancement Committee Report | Hope Knight |
| V. Finance Committee Report | Richard Dzwlewicz |
| VI. Board Development/Nominating Committee Report | Shereitte C. Stokes, III |
| VII. Other Business | Michele Chow-Tai |

Written Reports:

- Foundation Financial Report
- Provost's Report
- Enrollment Management Report

Next Meeting: Wednesday, March 20, 2019