

**Institutional Advancement**  
**Academic Core-2H03**  
**Office: (718) 262-3810**  
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**Agenda**

York College Foundation Board Meeting  
Wednesday, March 18, 2020  
4:30 pm – 6:00 pm

**WebEx meeting**

Invite sent on March 10, 2020

- |  |                             |
|--|-----------------------------|
| I. Welcome   | Michele Chow-Tai, Chair     |
| II. Approval of Minutes  | Michele Chow-Tai            |
| i. December 4, 2019 Meeting                                    |                             |
| ii. February 4, 2020 Meeting                                   |                             |
| III. Advancement/Board Development-Nominating Committee Report | Hope Knight                 |
| IV. Finance & Audit Committee Report                           | Richard Dzwlewicz           |
| V. President's Remarks   | Dr. Berenecea Johnson Eanes |
| VI. Other Business   | Michele Chow-Tai            |

Written Reports:

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

Spring Events:

- Spring Symposium - TBD;
- YC Foundation Dinner – Thursday, April 23, 2020;
- Alumni Association Annual Gala- Saturday, May 9, 2020;
- Commencement – Friday, May 29, 2020.

**Next Meeting:           Friday, June 19, 2020**