

FLORIDA ENGINEERING

Foundation

Committed to engineering education.

BOARD OF TRUSTEES ANNUAL MEETING

THURSDAY, AUGUST 1, 2012

The Breakers

Palm Beach, Florida

4:00 PM

MEETING AGENDA

- 1. WELCOME – Jim Horton, Board of Trustees Chairman**
- 2. APPROVAL OF PREVIOUS MEETING MINUTES**
- 3. ANNUAL REPORT OF THE CHAIRMAN/FOUNDATION GOALS**
- 4. MEETING SCHEDULE**
- 5. BUDGETING PROCESS**
 - a. Investment Committee Actions**
- 6. ANNUAL CONFERENCE EVENT STATUS**
 - a. Dinner**
 - b. Raffle**
 - c. Silent Auction**
 - d. Golf Tournament**
- 7. WEB SITE STATUS**
- 8. BRANDING STATUS**

9. CONSIDERATION OF A PLANNING RETREAT

10.ADJOURNMENT