

Preliminary



**Museum of Northern Arizona
BOARD OF TRUSTEES MEETING AGENDA
February 3, 2010
Colton House**

I. Call to Order	David Connell	2:30
II. Approval/Acceptance of Minutes <ul style="list-style-type: none">• Approval of November 4, 2010 minutes (action)• Approval of Consent Agenda Items #1-7 (action)	David Connell	2:35
III. Report from Investment Advisors/ Miller Russell	David Westra	2:40
IV. Report of the Audit Committee/ Auditors Auditors/Meyer Hoffman McCann	LaVelle McCoy	3:00
V. Director's Report	Robert Breunig	3:15
VI. Report of the Finance and Investment Committee Financial report for the 1 st Quarter/December Motion to transfer remaining unrestricted endowment funds to the MNA Endowment Foundation (action)	Brad Ryan	3:30
VII. Report of the Governance Committee	Jim Reed	3:45
VIII. Report of the Fundraising Committee	Henry Roe	4:00
IX. Report of the Land and Facilities Committee	Allan Affeldt	4:15
X. Program Committee Report Approval of proposed accessions (action)	Susie Garretson	4:30
XI. Chair's Report	David Connell	4.45
XII. MOVE INTO EXECUTIVE SESSION (active and emeritus only) Adjournment		5:00