



Museum of Northern Arizona

**BOARD OF TRUSTEES MEETING AGENDA**

February 4, 2010  
Historic Colton House

- |   |                |
|---|----------------|
| <b>I. Call to Order</b>   | David Connell  |
| <b>II. Approval/Acceptance of Minutes</b>   | David Connell  |
| <ul style="list-style-type: none"><li>• Approval of October 3, 2009 minutes (action)</li><li>• Approval of Consent Agenda Items #1-9</li></ul>  |                |
| <b>III. Report from the Chair</b>   | David Connell  |
| <b>IV. Report from the Director</b>   | Robert Breunig |
| <b>V. Report of the Finance and Investment Committee</b>  | Brad Ryan      |
| <ul style="list-style-type: none"><li>• Report of Investment Managers: Miller\Russell (David Westra)</li><li>• Acceptance of Dec. 2010 Financial Report (action)</li><li>• Approval of Policy on Restricted Gifts (action)</li><li>• Approval of Transfer of Branigar\Chase Endowment Fund to the MNA Endowment Foundation (action)</li></ul> |                |
| <b>VI. Report of the Governance Committee</b>   | Jim Reed       |
| <b>VII. Report of the Audit Committee</b>   | LaVelle McCoy  |
| <ul style="list-style-type: none"><li>• Approval of audit engagement letter (action)</li></ul>  |                |
| <b>VIII. Report of the Fundraising Committee</b>  | Henry Roe      |
| <b>IX. Report of the Land and Facilities Committee</b>  | Allan Affeldt  |
| <b>X. Program Committee Report</b>  | Peter Pilles   |
| <ul style="list-style-type: none"><li>• Ratification of accessions approved by Executive Committee (action)</li></ul>   |                |
| <b>IX. MOVE INTO EXECUTIVE SESSION</b> (active and emeritus only)   |                |
| <b>Adjournment</b>  |                |