

# BOARD OF TRUSTEES AGENDA



U.S. CHAMBER OF COMMERCE FOUNDATION  
Institute for Organization Management

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FALL 2014 MEETING

OCTOBER 10, 2014  
9:00 A.M.–10:30 A.M. EDT  
U.S. CHAMBER OF COMMERCE  
WASHINGTON, DC

**I. Welcome and Introductions**

Robert J. Foulks, IOM, CAE, CPA, CGMA  
Chair, Institute for Organization Management  
CFO and Deputy CEO, Wisconsin Medical Society

**II. Approval of Minutes**

February 11, 2014 Webinar Meeting

**III. Approval of Nominating Committee Reports**

**IV. Consent Agenda**

- a. Winter Board of Regents report
- b. Midwest Board of Regents report
- c. Southeast Board of Regents report
- d. West Board of Regents report
- e. Northeast Board of Regents report

**V. Curriculum Committee Report**

**VI. Year in Review**

- a. Year Overview
- b. Marketing
- c. State Partnerships
- d. Scholarships
- e. Fundraising
- f. Sponsorships
- g. Faculty
- h. Social Media
- i. App
- j. Volunteers
- k. Geographic Breakdown

**VII. Discussion, Feedback, and Action Items**

- a. Graduate Elective Program
- b. Graduation Presentations
- c. Alumni Scholarship

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### VIII. Chairman's Report

#### IX. Looking Ahead

Matt G. Pivarnik, IOM, CCE

Chair Elect, Institute for Organization Management

Executive Vice President and COO, Tulsa Regional Chamber

#### X. Other Business

#### XI. Adjournment

**Next Meeting via Webinar: February 10, 2015 from 11:30 AM to 1:00 PM EST**

**Next in Person Meeting: October 9, 2015, Washington, DC**