

BOARD OF TRUSTEES AGENDA



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

FALL 2016 MEETING

SEPTEMBER 30, 2016
8:30 A.M.–10:00 A.M. EDT
U.S. CHAMBER OF COMMERCE
WASHINGTON, DC

I. Welcome and Introductions

Robert E. Thomas, IOM, CAE, CMP
Chair, Institute for Organization Management
Senior Director of Operations, Michigan Chamber of Commerce
Executive Director, Michigan Chamber Foundation

II. Approval of Minutes

February 10, 2016 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. Updates and Discussion

- a. Scholarships and Incentives Update
- b. Diversity Recruitment Update
- c. Open Forum: Community Trends
- d. Collaborative Discussion Follow-Up

VII. Chairman's Report

VIII. Looking Ahead

Joseph B. Henning, IOM, CAE, ACE
Vice Chair, Institute for Organization Management
President and CEO, Aurora Regional Chamber of Commerce

IX. Other Business

X. Adjournment

Next Meeting via Webinar: February 7, 2017 from 11:30 a.m. to 1:00 p.m. EST
Next In-Person Meeting: October 6, 2017, Washington, DC