



Council of Trustees

10 December 2018

Agenda for the 230th Regular Meeting

- ***Call meeting to order: Determine quorum***
- ***Approve minutes of the 229th Regular Meeting***
- ***Remarks by Chairman Phebe Novakovic***
- ***Financial Update – Brown Advisory***
- ***Agenda Items***
 - ***Finance and Audit Committee Report***
 - ***Nomination Committee Report***
 - ***Museum Update***
- ***Information Items***
 - ***President’s Report***
 - ***Vice Presidents’ Reports***
 - ***Region Presidents’ Update***
- ***New Business***
 - ***Meeting Dates FY-19 and FY-20***
- ***Compensation Committee Report***
- ***Adjourn***
- ***Luncheon***