



Board of Directors Meeting Agenda
24-25 April 2025

24 April 2025

Noon – 1:00 p.m.

Lunch – Boardroom, Doolittle Hall

1:00 – 4:30 p.m.

New Director Orientation

Boardroom, Doolittle Hall

- I. Introductions
- II. Board Structure and Responsibilities (*Brian Bishop, Chairman*)
- III. Mission, Values, Strategic Plan (*Mark Hille, CEO*)
- IV. Staff Structure (*Michael “Baja” Cornelius, EVP, Alumni Relations*)
- V. Foundation Overview (*Kelly Banet, EVP, Development*)
- VI. Financial Overview (*Katie Willemarck, CFO*)
- VII. Class Advisory Senate (*John Cinnamon, President*)
- VIII. 2022 Graduate Survey Review (*Cathy Almand, Vice Chair*)

5:00 – 6:30 p.m.

AOG Board Reception/Hail and Farewell

Library, Doolittle Hall

Attire: Business Casual

25 April 2025

7:30 – 8:00 a.m.

Breakfast

New Board Director Photos for Website (7:30)

Complete Conflict of Interest Statements

8:30 a.m.

- I. Call to Order
- II. Moment of Silence & Pledge of Allegiance
- III. Notified Absences & Introductions (All Directors)
- IV. Consent Agenda Approval
 - 1. 18 October 2024 Meeting Minutes
 - 2. 7 February 2025 E-vote Minutes for CEO Bonus
 - 3. 28 February 2025 E-vote Minutes for Leadership Achievement Award
 - 4. 28 February 2025 E-vote Minutes for Young Alumni Excellence Award
 - 5. 6 March 2025 E-vote Minutes for Distinguished Graduate Award
 - 6. 19 March 2025 Special Meeting Minutes
 - 7. Executive Limitations/Monitoring Reports
 - a. 2.1 Treatment of Other Constituents
 - b. 2.9 Board Awareness and Support
 - c. 2.12 AOG/AFAF COA
- V. Agenda Approval
- VI. Board Selects Chair by Written Ballot (Secretary presides)
- VII. Chair nominates Board Officers for Board Approval
- VIII. Executive Session
 - 1. Name new AOG Committees

10:00 a.m.

- IX. Staff Updates
 - 1. CEO Report (*Mark Hille, CEO*)
 - 2. Quarterly Financial Update (*Katie Willemarck, CFO*)
 - 3. Brand Update (*Wyatt Hornsby, SVP, Marketing & Communications*)
 - 4. Award Process (*Michael “Baja” Cornelius, EVP, Alumni Relations*)
 - 5. Affinity Groups (*Michael “Baja” Cornelius, EVP, Alumni Relations*)
- X. Committee Updates/Discussion
 - Governance Committee
 - Finance and Investments Committee
 - Audit Committee
 - Nominating Committee

11:30 a.m.

Adjourn for Lunch – Library, Doolittle Hall

12:15 p.m.

XI. Class Advisory Senate Update (*Director Cinnamon*)

1:00 p.m.

Adjourn

2:00 - 3:30 p.m.

Madera Cyber Innovation Center Ribbon Cutting

-Park in the east parking lot of the Cadet Field House, where bus transportation will be available to take you to and from the event.

6:00 p.m.

Defining Our Future Campaign Celebration

Generations Ballroom, Hotel Polaris

6:00 – 7:00 p.m. Cocktails

7:00 p.m. Dinner

Attire: Cocktail Attire