MAHARISHI UNIVERSITY OF MANAGEMENT

Board of Trustees Agenda

SATURDAY, DECEMBER 1, 2012

MORNING SESSION • 10:30 – 12:00

• 10:30 Welcome and roll call
  Raja Tom Stanley, Vice-Chair • 5 minutes

• 10:35 Sustainable Living department – proposed master’s degree program
  Presenters – Dr. David Fisher, Lonnie Gamble, John Collins, and Travis Cox |
  Trustee – Dr. Jeffrey Abramson • 30 minutes
  Please see the Board Book, section starting on page 12

• 11:05 Review of the new Maharishi University of Management website
  Presenter – Paul Stokstad • 20 minutes
  See page 17 in the Board Book and mum.edu

• 11:25 Board of Trustee business
  Presenter – Raja Tom Stanley • 20 minutes
  See page 18 in the Board Book
  o Approval of minutes – May 23 and October 6
  o Dr. Ramani Ayer proclamation
  o Committee assignment recommendations
  o New Trustee web portal
  o Public Trustee web pages
  o Report of the Executive Committee, acting for the Board
  NOTE: If we do not have a quorum we’ll have to move some of this to
  the afternoon

• 11:45 Lunch • 75 minutes
AFTERNOON SESSION • 1:00 – 4:00

STRATEGIC PLANNING, FINANCE, AND METRICS

• 1:00  2012–2013 budget and 2011–2012 financial results
  Presenters – Michael Spivak and Bob Daniels • 60 minutes
  See the separate Budget Report

• 2:00  Revised 5-Year Strategic Plan
  Presenters – Dr. Craig Pearson, David Todt, and Patrik Siljestam • 30 minutes
  See the separate Five-Year Strategic Plan and page 35 in the Board Book

• 2:30  Performance metrics – dashboards established on the Trustee website •
  Presenters – Dr. Craig Pearson, David Todt, Michael Spivak, Bob Brown • 30 minutes
  Tour of the new website

• 3:00  Institutional Advancement: status report on endowment campaign |
  Action step requests to Trustees | How to repay the deficit in the running of the Endowment Campaign
  Presenters – Nick Rosania and Ed Malloy • 20 minutes
  See page 46 in the Board Book

• 3:20  Investments needed for growth of expansion areas – e.g., the new MA programs, additional scholarship funding, campus beautification, etc.
  Presenters – Dr. Bevan Morris, Dr. Craig Pearson, and David Todt • 30 minutes
  See the separate document

• 3:50  News from Dr. Morris • 10 minutes

• 4:00  Adjourn

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