NOTE – Most background information for each discussion area is in the Trustees Report, which everyone is expected to have read beforehand, so meeting time can be devoted to discussion.

- **10:30** Roll call and welcome  
  Raja Tom Stanley, Vice-Chair • 5 minutes

- **10:35** Admissions and marketing  
  *Presenters* – Brad Mylett, Paul Stokstad | *Trustees* – Bud Liebler, Bob Brown • 85 minutes  
  *Please see the Trustees Report, section starting on page 18*

- **12:00** Lunch • 60 minutes

- **12:35** Optional for those in Argiro — Meet and greet Visitors Weekend Guests for informal chat and discussion • Dalby Hall

- **1:00** Roll call and welcome – Dr. Jeffrey Abramson or Raja Tom Stanley  
  • 2 minutes

- **1:02** Inspiration  
  *Presenter* – Dr. Bevan Morris (more stories at the celebration at the end of the meeting, if time allows) • 8 minutes

- **1:10** Goal Review Report — President and Executive Vice-President  
  *Presenters* – Josie Fauerso and Bob Brown | with Dr. Bevan Morris and Dr. Craig Pearson • 40 minutes  
  *Material to be sent separately by Bob Brown*

- **1:50** Financial Report  
  *Presenter* – Michael Spivak | *Trustee* – Bob Daniels • 30 minutes  
  *See the Trustees Report, page 36*
2:20 Alumni Office
Presenters – Matthew Kendz and Anne-Marie Cornell
Trustee – Ed Malloy • 15 minutes
See the Trustees Report, page 42

2:35 Maharishi School of the Age of Enlightenment
Presenters – Richard Beall, Bob Daniels • 25 minutes
See the Trustees Report, page 44

3:00 Media and Communications – MA program proposed for next fall
Presenters – Gurdy Leete, Stuart Tanner
Trustee moderator – Dr. Keith Wallace • 30 minutes
See the Trustees Report, page 48

3:30 Department of Defense — new 4-year, $2.5 million grant to Maharishi University of Management Research Institute / Institute of Natural Medicine and Prevention in collaboration with the San Diego Veterans Administration Medical Center
Presenters – Dr. Sanford Nidich, Dr. Robert Schneider • 10 minutes
No separate materials for this point

3:40 Campus Master Planning – Trustee Sustainability Committee
Presenter – Dr. Jeffrey Abramson • 10 minutes
No separate materials for this point

3:50 Approval of process for electing new Trustees
Presenter – Raja Tom Stanley • 5 minutes
See the Trustees Report, page 56

3:55 Honorary degrees to President Joaquim Chissano Rama and Nat Goldhaber
Presenter – Dr. Bevan Morris • 5 minutes
No separate materials for this point

4:00 Mission documents
Presenter – Raja Tom Stanley • 10 minutes
See the Trustees Report, page 61
• **4:10** Celebration — 40 years since incorporating MIU on November 6, 1972
  – Also, this is the 40th year of the University offering Consciousness-Based education to students (we began in 1973)

  *Presenters* – Susan Tracy, Josie Fauerso, Dr. Keith Wallace • 5 minutes

• **4:15** Adjourn

---

**Note on Trustee Meeting | December 1, 2012**

Our December 1 meeting will focus on two main topics:

1. **Finance**
   - Final results for fiscal year ending 6/30/12 – Michael Spivak
   - 2012–2013 budget – Michael Spivak

2. **Integrated University Planning and Assessment**
   - [Strategic Plan](#) – revised 5-year Strategic Plan – David Todt, Dr. Craig Pearson, Michael Spivak
   - [Budgets](#) – annual (or biennial) budgets, based on and referring back to the Strategic Plan – Michael Spivak
   - [Dashboards](#) – These will now be conveniently displayed in one location on our website, thanks to our new Content Management System. The CMS enables department heads to update data themselves, in the offices where it is compiled. And Trustees and administrators will be enabled to see all of it at a glance. Twenty to thirty of the most fundamental performance metrics will be presented as simple dashboards and gathered on a single site, and the Trustees portal will link to this page. – Dr. Craig Pearson
   - [Long-Term Goals](#) – long-term aspirational goals of the University underpinning the entire planning process – Dr. Bevan Morris

  JAI GURU DEV