BOARD OF DIRECTORS MEETING  
Tuesday, June 28, 2011, 8:00 am to 3:00 pm  
Stanford, California

AGENDA

1. Welcome
   Larry Probst 8:00am

2. Financial Report
   2.1 YTD Results
   2.2 2011-12 Winter Funding
   2.3 2013-16 Budget Process
   2.4 Paralympic Initiatives
   Walt Glover 8:05am

3. CEO Report
   3.1 Development Update
   Janine Musholt 8:30am
   3.2 Marketing Update
   Lisa Baird
   3.3 London 2012 – USA House & Road to London
   Lisa Baird
   3.4 PanAm and Parapan Games Preview
   Leslie Gamez
   3.5 2011 Performance Screen Review
   Scott Blackmun

4. Special Guest
   Break 10:15am

5. Resource Allocation Policy
   Alan Ashley 10:30am

6. Colorado Springs OTC Improvements
   Mike English 11:30am
   Lunch with Rich Bender followed by Executive Session 12:15pm

7. IR Update
   7.1 IPC Meeting (London)
   7.2 Revenue Sharing
   7.3 Television Bids
   7.4 Olympic Movement Update
   Larry Probst 1:00pm

8. Committee Reports
   8.1 Paralympic Advisory
   Jim Benson 2:00pm
   8.2 Compensation
   Bob Bowlsby
   8.3 Ethics
   Mary McCagg
   8.4 Nominating and Governance
   John Hendricks
   8.5 Audit
   Ursula Burns
   8.6 2011 Olympic & Paralympic Assembly
   Mike Plant
9. Administrative Items
   9.1 Bylaws Amendments
   9.2 Policy Project
   9.3 2012 Board Meeting Dates

10. Adjourn

11. Press Conference

Reports (No Scheduled Discussion):

1. International Women and Sport Conference Update Anita DeFrantz/Chris Sullivan
2. 5th International Athletes’ Forum Update Angela Ruggiero/Chris Sullivan
3. Olympic & Paralympic News Patrick Sandusky
4. International Relations – AAC Initiative Dragomir Cioroslan
5. Compliance Protocol Rick Adams
6. NGB Organizational Development Rick Adams
7. Direct Mail Fundraising Janine Musholt
8. Safe Training Environments Malia Arrington