



UNITED STATES  
OLYMPIC COMMITTEE  
1 Olympic Plaza  
Colorado Springs, CO  
80909

## BOARD OF DIRECTORS MEETING

Wednesday, December 14, 2011  
8:00am - 1:45pm

Redwood City, CA 94065

### AGENDA

- |                                     |                |         |
|-------------------------------------|----------------|---------|
| 1. Welcome                          | Larry Probst   | 8:00am  |
| 2. MSO Presentation                 | Wayne Moss     | 8:05am  |
| 3. YTD Financial Results            | Walt Glover    | 8:30am  |
| 4. CEO Report                       |                | 8:45am  |
| 4.1 Development Report              | Janine Musholt |         |
| 4.2 Marketing Report                | Lisa Baird     |         |
| 4.3 Sport Performance Report        | Alan Ashley    |         |
| 4.4 CS-OTC Timeline                 | Kirsten Volpi  |         |
| 5. 2012 Operating Plan              | Scott Blackmun | 9:45am  |
| <i>Break</i>                        |                | 10:30am |
| 6. Budget                           | Walt Glover    | 10:45am |
| 6.1 2012 Budget                     |                |         |
| 6.2 Policy Discussion               |                |         |
| 7. IR Update                        | Larry Probst   | 11:30am |
| <i>Lunch and Athlete Appearance</i> |                | 11:45am |
| 8. Committee Reports                |                | 12:30pm |
| 8.1 Audit                           | Ursula Burns   |         |
| 8.2 Compensation                    | Bob Bowsby     |         |
| 8.3 Ethics                          | Mary McCagg    |         |
| 8.4 Nominating and Governance       | John Hendricks |         |
| 8.5 Paralympic Advisory             | Jim Benson     |         |
| 9. Administrative Items             |                | 1:40pm  |
| 9.1 Women and Sport Conference      |                |         |
| 9.2 Conflict of Interest Policy     |                |         |
| 9.3 2012 Assembly Schedule          |                |         |
| 10. Adjourn                         |                | 1:45pm  |

Boardbooks Materials (no presentations):

1. Safe Sport
2. Diversity Update
3. 2011 IR Summary
4. NGB Media Agreement Proposal
5. 2011 Assembly Survey
6. Athlete Biographies