BOARD OF DIRECTORS MEETING  
March 16, 2012  
8:00 am to 2:15 pm  
Silver Spring, MD  

AGENDA  

1. Welcome  
2. Financial Report  
   2.1 Final 2011 Results  
   2.2 YTD  
   2.3 Cash Flow Management  
3. CEO Report  
   3.1 Sport Performance  
   3.2 Marketing  
   3.3 Development  
   3.4 Safe Sport  
   3.5 USOC Stewardship Fact Sheet  
   3.6 2013-2016 Strategic Planning  
   3.7 Staffing Update  
   3.8 CSOTC Build-out  
   3.9 NBC  
   3.10 London Media Discussion  
4. IR Update  
5. Athletes Advisory Council  
   Lunch and Athlete Appearance  
6. Committee Reports  
   6.1 Audit  
   6.2 Compensation  
   6.3 Ethics  
   6.4 Nominating and Governance  
   6.5 Paralympic Advisory  
7. Administrative Items  
8. Adjourn  

Larry Probst 8:00am  
Walt Glover 8:05am  
Alan Ashley 8:20am  
Lisa Baird  
Janine Musholt  
Malia Arrington  
Scott Blackmun  
Scott Blackmun  
Kirsten Volpi  
Kirsten Volpi  
Gary Zenkel  
Patrick Sandusky  
Larry Probst 10:30am  
Matt Van Houten 11:30am  
12:00pm  
1:00pm  
2:00pm  
2:15pm