



UNITED STATES
OLYMPIC COMMITTEE

1 Olympic Plaza
Colorado Springs, CO
80909

BOARD OF DIRECTORS MEETING

June 28, 2012

8:00 am to 1:00 pm

San Jose, California

AGENDA

- | | | |
|---|------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Financial Report | Walt Glover | 8:05am |
| 3. CEO Report | | 8:20am |
| 3.1 Sport Performance | Alan Ashley | |
| 3.2 Marketing & Games Hospitality | Lisa Baird | |
| 3.3 Development | Janine Musholt | |
| 3.4 CSOTC Capital Campaign & Build-out | Kirsten Volpi | |
| | Janine Musholt | |
| 3.5 2012 Olympic & Paralympic Assembly | Chris Sullivan | |
| 3.6 SafeSport Update | Scott Blackmun | |
| 3.7 Flag Protocol | Patrick Sandusky | |
| 4. 2013-2016 Strategic Plan | Scott Blackmun | 9:15am |
| 5. International Relations: U.S. Bid Discussion | Larry Probst | 10:15am |
| 6. Lunch & NGB Council Report | Doug Beal | 11:45am |
| | Luke St. Onge | |
| | Ron Radigonda | |
| 7. Committee Reports | | 12:15pm |
| 7.1 Audit | Ursula Burns | |
| 7.2 Compensation | Bob Bowlsby | |
| 7.3 Ethics | Mary McCagg | |
| 7.4 Nominating and Governance | John Hendricks | |
| 7.5 Paralympic Advisory | Jim Benson | |
| 8. Administrative Items | | 12:50pm |
| 8.1 2013 Meeting Dates | | |
| 8.2 Litigation Report | | |
| 9. Adjourn | | 1:00pm |