BOARD OF DIRECTORS MEETING
March 8, 2013
8:00 am – 2:30 pm

New York, NY

AGENDA

1. Welcome
   Larry Probst  8:00am

2. 2012 Financial Results (Quad & Annual)
   Walt Glover  8:00am

3. 2013 YTD Financial Results
   Walt Glover  8:10am

4. CEO Report
   4.1 Development Working Group
      Scott Blackmun & Bruce Flessner  8:20am
   4.2 Marketing Update
      Lisa Baird  9:05am
   4.3 Development Update
      Lisa Baird  9:10am
   4.4 Sport Update
      Alan Ashley  9:15am
   4.5 Olympic Museum
      Kirsten Volpi & Patrick Sandusky  9:20am
   4.6 CSOTC Improvements Update
      Kirsten Volpi  9:30am
   4.7 Sochi Preparation & Paralympic Chef de Mission Appointment
      Alan Ashley & Lisa Baird  9:35am

5. WADA Code Update
   Anita DeFrantz, Nina Kemppel & Rana Dershowitz  9:50am

Break  10:00am

6. USADA Report
   Edwin Moses & Travis Tygart  10:15am

7. Athlete Careers & Education
   Patrick Sandusky  10:45am

8. Athlete Communications Initiative
   Patrick Sandusky  10:55am

9. NGB Compliance Planning
   Rana Dershowitz & Rick Adams  11:25am

10. Athlete Commercial Terms Policy
    Rick Adams & John Ruger  12:05pm

11. AAC Update & Lunch
    Sarah Konrad  12:15pm
12. Committee Reports—Executive Session

12.1 Audit Ursula Burns 1:15pm
12.2 Compensation Bob Bowlsby
12.3 Paralympic Advisory Jim Benson
12.4 Ethics Mary McCagg
12.5 Nominating & Governance John Hendricks

13. Administrative Items Rana Dershowitz 2:15pm

13.1 USOC Bylaws Approval
13.2 USOF Bylaws Revisions 2nd Approval
13.3 Banking and Financial Transaction Resolution
13.4 2014 Board Meeting Dates
13.5 US Olympians & Paralympians Liaison
13.6 Committee Assignments

Adjourn 2:30pm