BOARD OF DIRECTORS MEETING

September 25, 2014  Session I  September 26, 2014  Session II
2:30pm – 5:30pm  12:30pm – 5:00pm

Chicago, IL

AGENDA

1. Welcome Day 1  Larry Probst  2:30pm
2. U.S. Olympic Endowment Update  William Hybl  2:30pm
3. 2014 YTD Financial Results  Walt Glover  2:50pm
4. USOPF Update  Jon Denney  3:05pm
5. SafeSport  Malia Arrington/Maureen Schafer  3:35pm
6. SafeSport Feedback  Rich Bender/Gordon Smith  3:55pm
7. CEO Report  Scott Blackmun
   7.1 NCAA Update  Scott Blackmun  4:15pm
   7.2 Rio Preparations & 2014 Allocations  Alan Ashley  4:25pm
   7.3 Marketing Update  Lisa Baird  4:50pm
   7.4 U.S. Olympic Museum  Benita Fitzgerald Mosley  5:10pm
   7.5 Athlete Careers & Education  Benita Fitzgerald Mosley  5:15pm
8. Adjourn Day 1  Larry Probst  5:30pm
## AGENDA

9. Welcome Day 2  
   Larry Probst  
   **12:30pm**

10. 2024 Bid  
10.1 Pat Ryan  
   **12:30pm**  
10.2 Scott Blackmun/Chris Sullivan  
   **12:45pm**

11. Board Reports—Executive Session  
11.1 Personnel Update  
   Scott Blackmun  
   **2:30pm**  
11.2 OTC Update  
   Rick Adams  
11.3 Strategic Plan  
   Scott Blackmun  
11.4 IR  
   IOC Members  
11.5 Nominating & Governance  
   John Hendricks  
11.6 Audit  
   Ursula Burns  
11.7 Compensation  
   Susanne Lyons  
11.8 Paralympic Advisory  
   Jim Benson  
11.9 Ethics  
   Mary McCagg  
11.10 Administrative Items  
   Rana Dershowitz

12. Adjourn Day 2  
   Larry Probst  
   **5:00pm**