BOARD OF DIRECTORS MEETING

June 10, 2014
8:00am – 3:00pm
Cambridge, MA

1. Welcome Larry Probst 8:00am
2. AAC Update & Discussion Sarah Konrad 8:00am
3. Supplemental High Performance Funding Alan Ashley 8:30am
4. Supplements Update Alan Ashley 8:45am
5. Collegiate Sport Strategy Alan Ashley 9:00am
6. SafeSport Malia Arrington 10:00am
7. 2024 Bid Scott Blackmun 10:30am
8. Athlete Commercial Opportunities Lisa Baird 11:00am

Lunch 12:00pm

9. Olympic Museum Update Rana Dershowitz 12:45pm
10. NGB Organizational Development Rick Adams 1:00pm

11. Committee Reports 2:00pm
   11.1 Audit Ursula Burns
   11.2 Compensation Susanne Lyons
   11.3 Nominating & Governance John Hendricks
   11.4 Paralympic Advisory Jim Benson
   11.5 Ethics Mary McCagg
   11.6 Strategic Planning Scott Blackmun

12. Administrative Items Rana Dershowitz 2:50pm
13. Adjourn Larry Probst 3:00pm