



Agenda

Board of Trustees Meeting

March 14, 2018

4:00 p.m.

- I. Call to Order and Approval of Minutes (Tom Fisher)
- II. Strategic Plan Reporting
 - a. Interim FY 18 third-quarter report (Paul)
 - i. Upcoming activities (Museum and Foundation Staff)
 - b. Upcoming strategic planning
 - i. Committee Appointments
- III. Changes to Trustee Appointments and Process (Paul)
- IV. FY 19 Budget Update
 - a. Review of draft AAAIBM General Fund Budget
 - b. Review of admission fee increase Issue Paper
 - c. Discussion and Recommendations (Trustees)
- V. Other Business
- VI. Adjourn Meeting (Tom)