

LIAISON COMMITTEE MEETING
Board of Visitors and NSU Foundation, Inc.

BOV Conference Room, Suite 550 – Wilson Hall, 5th Floor
Friday, November 12, 2010
2:30 p.m. – 3:30 p.m.

AGENDA

- I. Establish Quorum
- II. Review and Acceptance of Agenda
- III. Annual Certification Letter
- IV. Annual Calendar
- V. University's Request to the Foundation
 - a. Annual Submission
 - b. Priorities for fund solicitations
 - c. Dollars available in the NSU Foundation
- VI. Foundation Board's Expectations of the University
- VII. University's Expectations of the Foundation
- VIII. Other

In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.

Annual Timeline

July 1 – Fiscal Year Begins

September

- Fall NSU Foundation Board Meeting

November

- Liaison Committee Meeting

December

- Winter NSU Foundation Board Meeting
- Presentation of Annual Certification and Update to the NSU BOV (Previous Year)
- University submits request to the Foundation Board of Directors

March

- Spring NSU Foundation Board Meeting

May

- Presentation of fund-raising plan to the Board of Visitors

June

- Summer Meeting
- NSUF provides budget to the University

June 30

- Fiscal Year Ends

In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.