

**New College Foundation, Inc.**  
**Governance Committee Meeting Agenda**

February 11, 2025

3:00 – 4:00 pm

<p><b>New College Foundation, Inc.</b> <b>Board of Directors</b> Adam Kendall, Chair</p> <p><b>Committee Members</b> <i>Mike Rahn, Chair</i> Rob Bilott AJ Janson</p>	<p><b>New College Foundation Staff</b> Sydney Gruters, Executive Director David Brickhouse, VP of Legal Affairs</p>
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- 3:00 pm**      **I. Agenda Item** - *Meeting called to order – Mike Rahn*
- a. Roll Call and Quorum
  - b. Meeting noticed
- 3:05 pm**      **II. Agenda Item** – *Board Training – Sydney Gruters*
- a. Committee Discussion
- 3:15 pm**      **III. Agenda Item** – *Candidate for Board membership – Mike Rahn*
- a. Kenneth D. Collier\*
  - b. Motion to recommend Board member to the Foundation Board of Directors
- 3:25 pm**      **IV. Agenda Item** – *New Business*
- 4:00 pm**      **Meeting adjourned**

**Attachments:**

- 1. Kenneth D. Collier Bio\*