

PURDUE UNIVERSITY[®]

FORT WAYNE

Annual Meeting of the Purdue Fort Wayne Foundation

Tuesday, September 20, 2022, at 10:30 a.m.

Optional Virtual Attendance via Zoom

AGENDA

- 1. Call to Order and Approvals** **10:30 a.m.**
David Molfenter, PFW Foundation President
 - a. Introduction of PFW Foundation Board members
 - b. Approval of September 21, 2021, Meeting Minutes
 - c. Nomination and Approval of 2022-23 Foundation Board and Executive Committee Members

- 2. Purdue Fort Wayne Foundation Board Reports and Announcements** **10:45 a.m.**
 - a. Announcement of Public Member Changes
David Molfenter, PFW Foundation President
 - b. Report of Board of Directors and Executive Committee
David Molfenter, PFW Foundation President
 - c. Report of Purdue Fort Wayne Foundation Treasurer
Chris Ruhl, Chief Financial Officer & Treasurer, Purdue University, West Lafayette

- 3. Purdue University Fort Wayne Leadership Reports** **11:10 a.m.**
 - a. Chancellor's Report
Ron Elsenbaumer, Purdue University Fort Wayne Chancellor
 - b. Meeting PFW Student Needs
Krissy Surface, Vice Chancellor for Enrollment Management and the Student Experience
 - c. Report for the Office of Development and Alumni Engagement
BJ Hull, Chief Development Officer, Office of Development and Alumni Engagement

- 4. Other Business** **11:40 a.m.**
 - a. Reminders
David Molfenter, PFW Foundation President
 - i. Foundation Board member's Conflict of Interest form
 - ii. Foundation Board member's Confidentiality form
 - b. Other

- 5. Adjourn** **11:45 a.m.**

Next Annual Meeting Date: September 19, 2023