



PRELIMINARY AGENDA
SUBJECT TO MODIFICATION AND AMENDMENT

BOARD OF TRUSTEES MEETINGS
Friday, February 3, 2017, and Saturday, February 4, 2017

The Board of Trustees of the Chautauqua Institution, Chautauqua, New York, will meet at 8:30 a.m. on Friday, February 3, 2017, and again at 8:30 a.m. on Saturday, February 4, 2017, in Bellinger Hall, Chautauqua, New York, to transact such business as may come before the meeting, including acting upon all matters set forth in the following agenda.

Friday, February 3, 2017

Executive and Deep Dive Sessions

7:30 am - 8:30 am	Breakfast
8:30 am - 12:30 pm	Morning Session
12:30 pm - 1:15 pm	Lunch
1:15 pm - 5:00 pm	Afternoon Session
5:00 pm	Cocktails and Dinner

Saturday, February 4, 2017

Business Meeting and Executive Session

7:30 am - 8:30 am	Breakfast
8:30 am	Business Meeting
	<ul style="list-style-type: none">• Call to Order and Word of Prayer• Approval of November 5, 2016 Minutes - <i>action item</i>• Report of the Chairman of the Board• Report of the President• Committee, Working Group, and Other Reports<ul style="list-style-type: none">• Asset Policy<ul style="list-style-type: none">• Approval of 2016 Operating & Capital Budget Amendments – <i>action item</i>• Personnel Committee• Nominating & Governance Committee

- Program Policy Committee
- Marketing & Communications Committee
- Strategic Investment Working Group
- Development Council
 - Approval of 2017 Chautauqua Fund Goal - *action item*
- Chautauqua Foundation
- Audit Committee
- Executive Committee
- Architectural Review Board
- Hotel Board
- Motion to Move Into Executive Session - *action item*

Executive Session

- Executive Committee
- Personnel Committee
- Audit Committee
- Nominating & Governance Committee
- Other Committees or Working Groups
- Open Trustee Discussion

Departure by 12:00 noon