



UNITED STATES  
OLYMPIC COMMITTEE  
1 Olympic Plaza  
Colorado Springs, CO  
80909

## BOARD OF DIRECTORS MEETING

Tuesday, March 15, 2011, 8:00 am to 3:00 pm

Atlanta, Georgia

### AGENDA

- |   |                  |         |
|---|------------------|---------|
| 1. Welcome & New Board Member Introductions           | Larry Probst     | 8:00am  |
| 2. 2010 YE & 2011 YTD Financial Results               | Walt Glover      | 8:15am  |
| 3. CEO Report   |                  | 8:30am  |
| 3.1 Competition Results and 2012 Profile <sup>1</sup> | Alan Ashley      |         |
| 3.2 Sponsorship Results                               | Lisa Baird       |         |
| 3.3 Development Results                               | Janine Musholt   |         |
| 3.4 Olympic Movement News                             | Patrick Sandusky |         |
| 3.5 Ombudsman Briefing                                | John Ruger       |         |
| 3.6 Diversity Working Group <sup>2</sup>              | Scott Blackmun   |         |
| 3.7 Safe Training Environments <sup>2</sup>           | Scott Blackmun   |         |
| 3.8 AAU/NGB Working Group <sup>2</sup>                | Scott Blackmun   |         |
| 3.9 Chula Vista OTC Projects                          | Scott Blackmun   |         |
| 3.10 Colorado Springs OTC Project                     | Scott Blackmun   |         |
| 3.11 Guadalajara Security <sup>1</sup>                | Larry Buendorf   |         |
| 3.12 USOPA  | Scott Blackmun   |         |
| 3.13 Board Orientation                                | Scott Blackmun   |         |
| Break   |                  | 10:00am |
| 4. Resource Allocation Policy                         | Alan Ashley      | 10:15am |
| Lunch   |                  | 12:00pm |
| 5. AAC Report   | Matt Van Houten  | 1:00pm  |
| 6. 2011 Committee Appointments <sup>3</sup>           | Larry Probst     | 1:30pm  |
| 7. Committee Reports <sup>3</sup>                     |                  | 1:45pm  |
| 7.1 Compensation                                      | Bob Bowsby       |         |
| 7.2 Ethics  | Mary McCagg      |         |
| 7.3 Nominating and Governance                         | Jair Lynch       |         |
| 8. IOC Discussions <sup>3</sup>                       | Larry Probst     | 2:30pm  |
| 9. Administrative Items                               | Rana Dershowitz  | 2:50pm  |
| 10. Adjourn   |                  | 3:00pm  |

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<sup>1</sup> No written materials

<sup>2</sup> Written materials, no presentation

<sup>3</sup> Executive session