



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

BOARD OF DIRECTORS MEETING
Tuesday, June 28, 2011, 8:00 am to 3:00 pm
Stanford, California

AGENDA

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|---|----------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Financial Report | Walt Glover | 8:05am |
| 2.1 YTD Results | | |
| 2.2 2011-12 Winter Funding | | |
| 2.3 2013-16 Budget Process | | |
| 2.4 Paralympic Initiatives | | |
| 3. CEO Report | | 8:30am |
| 3.1 Development Update | Janine Musholt | |
| 3.2 Marketing Update | Lisa Baird | |
| 3.3 London 2012 – USA House & Road to London | Lisa Baird | |
| 3.4 PanAm and Parapan Games Preview | Leslie Gamez | |
| 3.5 2011 Performance Screen Review | Scott Blackmun | |
| 4. Special Guest | | 10:10am |
| <i>Break</i> | | 10:15am |
| 5. Resource Allocation Policy | Alan Ashley | 10:30am |
| 6. Colorado Springs OTC Improvements | Mike English | 11:30am |
| <i>Lunch with Rich Bender followed by Executive Session</i> | | 12:15pm |
| 7. IR Update | Larry Probst | 1:00pm |
| 7.1 IPC Meeting (London) | | |
| 7.2 Revenue Sharing | | |
| 7.3 Television Bids | | |
| 7.4 Olympic Movement Update | | |
| 8. Committee Reports | | 2:00pm |
| 8.1 Paralympic Advisory | Jim Benson | |
| 8.2 Compensation | Bob Bowlsby | |
| 8.3 Ethics | Mary McCagg | |
| 8.4 Nominating and Governance | John Hendricks | |
| 8.5 Audit | Ursula Burns | |
| 8.6 2011 Olympic & Paralympic Assembly | Mike Plant | |

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| 9. Administrative Items | Rana Dershowitz | 2:45pm |
| 9.1 Bylaws Amendments | | |
| 9.2 Policy Project | | |
| 9.3 2012 Board Meeting Dates | | |
| 10. Adjourn | | 3:00pm |
| 11. Press Conference | | 3:15pm |

Reports (No Scheduled Discussion):

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| 1. International Women and Sport Conference Update | Anita DeFrantz/Chris Sullivan |
| 2. 5 th International Athletes' Forum Update | Angela Ruggiero/Chris Sullivan |
| 3. Olympic & Paralympic News | Patrick Sandusky |
| 4. International Relations – AAC Initiative | Dragomir Cioroslan |
| 5. Compliance Protocol | Rick Adams |
| 6. NGB Organizational Development | Rick Adams |
| 7. Direct Mail Fundraising | Janine Musholt |
| 8. Safe Training Environments | Malia Arrington |