



UNITED STATES
OLYMPIC COMMITTEE

1 Olympic Plaza
Colorado Springs, CO
80909

BOARD OF DIRECTORS MEETING

March 8, 2013

8:00 am – 2:30 pm

New York, NY

AGENDA

- | | | |
|---|---|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. 2012 Financial Results (Quad & Annual) | Walt Glover | 8:00am |
| 3. 2013 YTD Financial Results | Walt Glover | 8:10am |
| 4. CEO Report | | |
| 4.1 Development Working Group | Scott Blackmun
& Bruce Flessner | 8:20am |
| 4.2 Marketing Update | Lisa Baird | 9:05am |
| 4.3 Development Update | Lisa Baird | 9:10am |
| 4.4 Sport Update | Alan Ashley | 9:15am |
| 4.5 Olympic Museum | Kirsten Volpi &
Patrick Sandusky | 9:20am |
| 4.6 CSOTC Improvements Update | Kirsten Volpi | 9:30am |
| 4.7 Sochi Preparation & Paralympic
Chef de Mission Appointment | Alan Ashley &
Lisa Baird | 9:35am |
| 5. WADA Code Update | Anita DeFrantz,
Nina Kempel &
Rana Dershowitz | 9:50am |
| <i>Break</i> | | 10:00am |
| 6. USADA Report | Edwin Moses &
Travis Tygart | 10:15am |
| 7. Athlete Careers & Education | Patrick Sandusky | 10:45am |
| 8. Athlete Communications Initiative | Patrick Sandusky | 10:55am |
| 9. NGB Compliance Planning | Rana Dershowitz &
Rick Adams | 11:25am |
| 10. Athlete Commercial Terms Policy | Rick Adams &
John Ruger | 12:05pm |
| 11. AAC Update & <i>Lunch</i> | Sarah Konrad | 12:15pm |

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|---|-----------------|--------|
| 12. Committee Reports—Executive Session | | 1:15pm |
| 12.1 Audit | Ursula Burns | |
| 12.2 Compensation | Bob Bowlsby | |
| 12.3 Paralympic Advisory | Jim Benson | |
| 12.4 Ethics | Mary McCagg | |
| 12.5 Nominating & Governance | John Hendricks | |
| 13. Administrative Items | Rana Dershowitz | 2:15pm |
| 13.1 USOC Bylaws Approval | | |
| 13.2 USOF Bylaws Revisions 2 nd Approval | | |
| 13.3 Banking and Financial Transaction Resolution | | |
| 13.4 2014 Board Meeting Dates | | |
| 13.5 US Olympians & Paralympians Liaison | | |
| 13.6 Committee Assignments | | |
| Adjourn | | 2:30pm |