



BOARD OF DIRECTORS MEETING

September 25, 2014
Session I
2:30pm – 5:30pm

September 26, 2014
Session II
12:30pm – 5:00pm

Chicago, IL

AGENDA

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|---|---------------------------------|--------|
| 1. Welcome Day 1 | Larry Probst | 2:30pm |
| 2. U.S. Olympic Endowment Update | William Hybl | 2:30pm |
| 3. 2014 YTD Financial Results | Walt Glover | 2:50pm |
| 4. USOPF Update | Jon Denney | 3:05pm |
| 5. SafeSport | Malia Arrington/Maureen Schafer | 3:35pm |
| 6. SafeSport Feedback | Rich Bender/Gordon Smith | 3:55pm |
| 7. CEO Report | Scott Blackmun | |
| 7.1 NCAA Update | Scott Blackmun | 4:15pm |
| 7.2 Rio Preparations & 2014 Allocations | Alan Ashley | 4:25pm |
| 7.3 Marketing Update | Lisa Baird | 4:50pm |
| 7.4 U.S. Olympic Museum | Benita Fitzgerald Mosley | 5:10pm |
| 7.5 Athlete Careers & Education | Benita Fitzgerald Mosley | 5:15pm |
| 8. Adjourn Day 1 | Larry Probst | 5:30pm |

AGENDA

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| 9. Welcome Day 2 | Larry Probst | 12:30pm |
| 10. 2024 Bid | | |
| 10.1 Pat Ryan | | 12:30pm |
| 10.2 Scott Blackmun/Chris Sullivan | | 12:45pm |
| 11. Board Reports—Executive Session | | |
| 11.1 Personnel Update | Scott Blackmun | 2:30pm |
| 11.2 OTC Update | Rick Adams | |
| 11.3 Strategic Plan | Scott Blackmun | |
| 11.4 IR | IOC Members | |
| 11.5 Nominating & Governance | John Hendricks | |
| 11.6 Audit | Ursula Burns | |
| 11.7 Compensation | Susanne Lyons | |
| 11.8 Paralympic Advisory | Jim Benson | |
| 11.9 Ethics | Mary McCagg | |
| 11.10 Administrative Items | Rana Dershowitz | |
| 12. Adjourn Day 2 | Larry Probst | 5:00pm |