



Red Butte Garden
THE UNIVERSITY OF UTAH
Red Butte Garden Advisory Board Meeting

Wednesday, February 12, 2014, 3:30 pm
Classroom
AGENDA

- 3:30 – 3:35 1. Approval of Advisory Board minutes from November 13, 2013
(Attachment 1)
- 3:35 – 3:45 2. Announcements
 - A. Welcome new members
- 3:45 – 4:10 3. Finance Committee Report
 - A. Audit Report (Attachment 3)
 - B. Budget Report (Attachment 2, 2a, 2b)
- 4:10 – 4:20 4. Travelling Exhibits
- 4:20 – 4:30 5. Development
 - A. Fall Gala
 - B. Planned Giving
 - C. Annual Appeal report
- 4:30 – 4:40 6. Strategic Planning Update
- 4:40 – 4:55 7. Concert Ticket system update
- 4:55 – 5:00 8. Staff Report
(Attachment 4)

Next Meeting: Wednesday, May 14, 2014, 3:30 pm

As a Red Butte Garden Advisory Board Member my expectation is to build relationships and resources in support of the Garden