



## 2010 Meeting of University Foundation Counsel

September 22-24, 2010

Millennium Harvest House, Boulder, CO

### Wednesday September 22, 2010

- 1:30-2:30 p.m. Introductions and Opening Statements
- 2:30-3:30 p.m. Balancing Counsel's roles as legal advisor and organization manager, Counsel's role in crisis management.
- 3:30-5:00 p.m. Conflicts of interest
- 6:30-9:00 p.m. Creek-side Cocktails and Dinner

### Thursday September 23, 2010

- 8:00-8:30 a.m. Breakfast
- 8:30-9:15 a.m. Charitable registration, Form 990, & other Compliance
- 9:15-10:15 a.m. Intermediate sanctions and compensation issues
- 10:15-10:30 a.m. Break
- 10:30-11:30 a.m. Foreign ventures, Real estate, and Entrepreneurial ventures
- 12:00-5:00 p.m. Lunch and Joint session with University Foundation Finance Officers Group
- FASB 117 and 127
  - Investment risk management and due diligence
  - Fulfilling fiduciary obligations when working with consultants and outsourced asset management

Dinner at local restaurants—make your own plans.

### Friday September 24, 2010

- 7:00 a.m. Breakfast
- 7:30-9:30 a.m. Donor issues
- 9:30-10:15 a.m. Ideas for Board Education
- 10:15-10:30 a.m. 2011 Plans
- 10:30 a.m. Meeting adjourns