



7-15-2005

## Agenda DaVinci Institute: July 15, 2005

The DaVinci Institute

### Abstract

Agenda of the meeting of The DaVinci Institute on July 15, 2005.

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The DaVinci Institute, "Agenda DaVinci Institute: July 15, 2005" (2005). *Minutes and Agendas*. 43.  
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**The DaVinci Institute**  
**AGENDA**  
**July 15, 2005**

- I. Call to Order**
- II. Approval of Minutes**
- III. Financial Report**
- IV. D&O Insurance Report**
- V. Nomination Committee Report**
- VI. In As Much Foundation Grant Submission**
- VII. Scholars Update**
- VIII. Lecture Series Update**
- IX. Webpage Update**
- X. Creativity Project Report**
- XI. Executive Committee Retreat Update**
- XII. Board Retreat**
- XIII. Old Business**
- XIV. New Business**
- XV. Adjourn**