Chair Akiko Yamazaki called the meeting to order at 4:10 p.m., a quorum being present. With sincere appreciation, Ms. Yamazaki presented updates on significant new campaign commitments and reviewed a snapshot of the list of leadership donors. Akiko presented detail on progress toward the different bucket funds (bridge, facilities and endowment), noting funds raised to date. She reviewed board participation and reiterated the need for full board participation by the time the public phase of the campaign is launched in 2017. In closing, Akiko reviewed goals, next steps, major campaign activity, and discussed identifying new prospects through peer review sessions. Transformation Project Committee Chair Tim Kahn gave a comprehensive report touching on important aspects that included the regulatory process, the project timeline, funds and priorities.

There being no further business to discuss, the meeting was adjourned at 4:40 pm.