

1. **Minutes** Fall 2019 meeting
2. **Director's Report**
3. **Business Office**
 - A. Annual Budget
 - B. Admissions & Revenue Report
4. **Development**
 - A. Programmatic Funding
 - B. Annual Fund Report
5. **Academic Initiatives**
6. **Education**
7. **Curatorial**
 - A. Proposed Acquisition
 - B. Appendix A: Gift of 10 photographs by Laurel Nakadate from the Tony Podesta Collection
 - C. Appendix B: Gift of 22 photographs by Mary Ellen Mark from Peter Daniel Ocko and Kathryn Axelrod in memory of Professor Jonathan K. Ocko
 - D. Appendix C: Gift of 254 photographs from Charles and Linda Googe
8. **Press Clippings- Marketing**