

**BOARD OF TRUSTEES MEETING**

**March 12, 2013 – 4:00p.m.**

**WTVP**

**101 State Street**

**Peoria IL 61602**

**AGENDA**

- |   |                    |              |
|---|--------------------|--------------|
| <b>1. Welcome, Introductions, Recognition of Quorum</b> | <b>Strupek</b>     |              |
| <b>2. Consideration of Minutes</b>                      | <b>Strupek</b>     | <b>TAB 1</b> |
| <b>a. BOT, January 8, 2013</b>                          |                    |              |
| <b>b. Executive Committee, February 28, 2013</b>        |                    |              |
| <b>3. Treasurer’s Report</b>                            | <b>Kolb</b>        |              |
| <b>a. January 2013 Financials</b>                       |                    | <b>TAB 2</b> |
| <b>b. Endowment Performance</b>                         |                    | <b>TAB 3</b> |
| <b>c. Amortization Schedule</b>                         |                    | <b>TAB 4</b> |
| <b>4. Old Business</b>                                  |                    |              |
| <b>a. Bylaw Amendments</b>                              | <b>Burklund</b>    | <b>TAB 5</b> |
| <b>i. Board Composition</b>                             | <b>Strupek</b>     |              |
| <b>ii. Number of Meetings</b>                           | <b>Strupek</b>     |              |
| <b>iii. Resolutions</b>                                 | <b>Strupek</b>     | <b>TAB 6</b> |
| <b>5. New Business</b>                                  |                    |              |
| <b>a. Gifting of Property to City</b>                   | <b>Strupek</b>     | <b>TAB 7</b> |
| <b>6. Committee Reports</b>                             |                    |              |
| <b>a. Building Committee</b>                            | <b>Fischer</b>     |              |
| <b>7. Friends Report</b>                                |                    |              |
| <b>a. Pekin Friends</b>                                 | <b>Herbstreith</b> |              |
| <b>b. Galesburg</b>                                     | <b>Huddle</b>      |              |
| <b>8. Staff Reports</b>                                 |                    |              |
| <b>a. Production</b>                                    | <b>Baker</b>       |              |
| <b>b. Programming</b>                                   | <b>Miller</b>      |              |
| <b>c. Development</b>                                   | <b>Davis</b>       |              |
| <b>9. President’s Report</b>                            | <b>Tomczyk</b>     |              |
| <b>a. Satellite Upgrade</b>                             |                    |              |
| <b>b. Collaborations</b>                                |                    |              |
| <b>c. Spectrum Repacking</b>                            |                    |              |
| <b>d. Key Performance Indicators</b>                    |                    | <b>TAB 8</b> |
| <b>10. Chairman’s Report</b>                            | <b>Strupek</b>     |              |
| <b>a. Committee Assignments</b>                         |                    |              |
| <b>b. Adjourn</b>                                       |                    |              |

**NEXT MEETING – JUNE 11, 2013 4:00 PM**

