Thursday, May 24

1. Call to order, welcome, and prayer
   Dave Cook
   Dave opened the meeting with devotions and prayer. He then asked that the board review and approve the minutes from the last meeting. Leonard motioned to approve the minutes. Joel seconded. The minutes were approved.

2. Review CCIB programs and initiatives
   Bob Eames/Gwen Bultema
   Dave noted, prior to commencing the meeting, that the Center has been run with oversight from the administration, including the Provost. Moving forward, however, the governing board will have responsibility for governance as spelled out in the by-laws.

   Calvin Young Women’s Business Institute –
   Gwen shared that the first Calvin Young Women’s Business Institute was a great success. She noted that 12 young women from throughout the Midwest attended the event free-of-charge. The Calvin community, as well as the Grand Rapids community, embraced the opportunity to encourage these young women in their pursuit of business-related paths of study. Several community members, as well as Calvin alumni, participated in the Institute. The CCIB is working with the Admissions team to track the Institute participants and their interest in Calvin. Several have already visited Calvin during Fridays.

   Chick-Fil-A Leadercast –
   Gwen said that the 2013 Chick-Fil-A Leadercast will take place on Friday, May 10. It is the CCIB’s hope that approximately 500 individuals from the business community attend. Last year 420 individuals attended. The board was asked to help promote the event, encouraging friends and colleagues to attend.

   Calvin Business Partners Awards Luncheon –
   Bob shared that the first Calvin Business Partners Awards Luncheon was held on November 14. The event honored outstanding people and businesses within the Grand Rapids community that have engaged Calvin’s business program in numerous ways. The event also trained others in attendance in how to be outstanding partners. Bonnie Wurzbacher, a former
senior VP with Coca-Cola, spoke at the event. If the Governing Board has recommendations for future speakers, they should direct them to Bob or Gwen.

Jeff Van Duzer

Bob noted that the CCIB has agreed to sponsor Jeff Van Duzer’s participation in the 2013 January Series. Van Duzer will speak about his recent book, *Why Business Matters to God*. The CCIB will host a small reception with Van Duzer on Sunday, January 13, that the Governing Board is invited to. Formal invitations are forthcoming.

3. Financial report

Bob shared that financial reports providing an accurate picture of the center endowment and the commitments made is currently not available from financial services or from advancement. Bob is working with the college to ensure all financial reports concerning the endowment and commitments to the endowment are up-to-date and correct as soon as possible and he will provide reports on the status electronically when they are available. The report provided included the CCIB’s budget for FY2012-13. The CCIB has under spent monies year-to-date.

4. Scholarship

Bob updated the board concerning scholarship grants distributed by the CCIB. The grants requested and distributed this year are lower, as compared to last year. The CCIB has been discussing how to encourage faculty members to seek funding to support their scholarly work.

5. Proposed next meeting

April 26, 2013, at 12:00 PM. Lunch will be served.

6. New business

It was noted that the program prioritization process for the college will be implemented soon. Bob shared that there will be different processes for Centers and Institutes, which are currently being established. Bob also shared that Dave will share information on evaluation and appointment of the Director of the CCIB for the next term.

7. Adjournment

Dave adjourned the meeting.