

**MEETING OF THE BOARD OF TRUSTEES
of the
WISCONSIN PUBLIC BROADCASTING FOUNDATION, INC.**

July 20, 2007

**Immediately following the ECB Board Meeting
Fourth Floor Board Room
Wisconsin Public Broadcasting Center
3319 West Beltline Highway
Madison, Wisconsin**

AGENDA

Board of Trustees

Rolf Wegenke, Chair
Gene Purcell, Secretary/Treasurer and Director
Dan Clancy, Trustee
Rep. Marlin Schneider
Vacant – Trustee

1. Action Items
 - A) Approval of minutes
 - B) Ratification of Foundation Accounts Payable
 - C) Acceptance of Financial Activity Report

2. Other Business
 - A) Discussion of a draft gift acceptance policy
 - B) Discussion of draft changes regarding custodial credit risk and foreign currency risk criteria for WPBF investments.

- 3 Adjournment