

**F. M. Kirby Foundation, Inc.**  
**Agenda for the Board of Directors Meeting**  
**December 9, 2022, 2:00 p.m.**  
**Drew University, Thomas H. Kean Reading Room (in the Main Library),**  
**36 Madison Avenue, Madison, NJ**

**Zoom Conference Option ([zoom.us](https://zoom.us))**  
**Meeting ID: 893 6945 8123 / Password: 508175**  
**Call-In: 1-929-436-2866**

**AGENDA**

- 1) Call to order
- 2) Welcome Ward K. Horton, Ashley H. Freedman, F. Morgan Kirby, IV, J. Walker Kirby, Jr., Stark D. Kirby, Jr., Jane J. Kirby, today's invitees
- 3) Welcome by Bret Silver, Vice President for University Advancement, Drew University
- 4) Approval of the Minutes of the Meeting of the Board of Directors held September 9, 2022
- 5) Report of the Executive Vice President / Executive Director
- 6) Report of the Chairman of the Investment Committee
- 7) Consider ratification of grants of \$75,000 or less approved by Management and made September 1, 2022 through November 30, 2022
- 8) Consider approval of grants in excess of \$75,000 recommended by the Executive Vice President / Executive Director from September 1, 2022 through November 30, 2022
- 9) Consideration of acceleration of 2023 pledge payments
- 10) Reaffirmation of Conflict of Interest Policy
- 11) Old business
- 12) New business
- 13) Discuss date, place, and time of 2023 Board of Directors meetings; proposed:
  - a) Friday, April 28, 2023 – @ TBD (2 p.m.)
  - b) Friday, September 15, 2023 at 17 DeHart Street or a NJ-based grantee (2 p.m.)
  - c) Friday, December 8, 2023 at 17 DeHart Street or a NJ-based grantee (2 p.m.)
- 14) Executive session
- 15) Adjournment