NIGP’s Mission

Develop, support and promote the public procurement profession through premier educational and research programs, professional support, and advocacy initiatives that benefit members and constituents.

The Board Study Session is open to all NIGP members and guests.

Note: Supporting documents and attachments that are referenced in both the Study Session Agenda and the Official Board Meeting are provided within the Study Session agenda.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRIDAY, APRIL 25, 2009 AFTERNOON SESSION 11:15 AM</td>
<td></td>
</tr>
</tbody>
</table>

1. Call to Order and Introductions

2. Opening Comments from the NIGP President

3. Environmental Scan by the Board: Key Issues affecting constituencies, members, chapter affiliates, governmental entities

4. Fiduciary Topics
   
   A. March 2009 Financial Report and KPIs *(To Be Distributed At Meeting)*

   B. Year-To-Date Assessment
      
      (1) Implications on Contingency Plan

      (2) Implications on Cash Flow

      (3) Letter of Credit
WORKING LUNCH
12:00 PM

AFTERNOON SESSION
12:30 PM

C. FY10 Budget Hearing

(1) Presentation by the Executive Director for Business Operations *(Attachment)* (Woods)

(2) FY10 Contingency Plan *(To be distributed at Meeting)* (Grimm)

(3) Comments and Recommendations from the Finance and Budget Review Committee
   (a) Ken Koester, Chair
   (b) Chris Klein, Treasurer

(4) Board Discussion

MID-AFTERNOON BREAK
2:30 PM

BOARD STUDY SESSION CONTINUES
2:45 PM

5. Institute’s Strategic Partnerships

A. Multi-Year Strategic Partnership with the Marriott Corporation for Forum Lodging *(Peter O’Brien, Marriott, and Carrie Rawn) (Attachment)*

B. Demonstration of NIGP Observatory Capabilities and Implications for the Government Price Index *(Luke Spikes, Spikes-Cavell, and Brent Woods)*

LATE-AFTERNOON BREAK
4:00 PM

BOARD STUDY SESSION CONTINUES
4:15 PM

6. Board Governance Topics

A. Modifications to the NIGP Board of Directors Policy Manual *(Attachment)*

B. Executive Summary Action on Recommendations from the Central Registration Task Force *(Attachment)*
C. Executive Summary Action on Recommendations from the LES Transition Task Force (Attachment)

D. Status of Transitional Plan for Committee Re-Structure

7. Board Action Topics

A. Discussion on 2012 and 2013 Host City Selection Process
   (1) Presentation on Behalf of Forum Committee and NIGP Staff (Rawn) (Attachment)
   (2) Discussion with NIGP Board

8. Other Remaining Items

A. National and Chapter Membership Data: April 2009 (Attachment)

9. Adjournment