



*Empowering the competitive excellence and well-being of Team USA athletes,
championing the power of sport, and inspiring the nation*

USOPC BOARD OF DIRECTORS AGENDA

via Videoconference
June 17-18, 2025

- I. Welcome, Chair and CEO comments, Conflicts Disclosures**
- II. Board Governance**
 - a. Committee and Council Reports, Discussion
 - b. Operational and Admin Matters
- III. Key Topics Discussion**
 - a. Gender and Sport
 - b. Sport Integrity
 - c. Collegiate Sport
 - d. Team USA AC
- IV. Recess**
- V. Organizational Strategy, Annual Impact**
 - a. 2025 AIP Deep Dives
- VI. Constituent Visit**
 - a. Salt Lake City – Utah 2034
- VII. USOPC Economic Health Overview: Endowment, Debt and Investments**
- VIII. USOPC Performance Innovation: A Competitive Advantage**
- IX. New Business**
- X. Executive Session**
- XI. Adjourn**