

**Illinois State University Alumni Association
Board of Directors Meeting
January 22, 2022
9:30 a.m. – 12:30 pm**

Alumni Association Mission: *To support the University through the knowledge, skills, financial resources, and loyalty of its alumni; to communicate and interpret the University's goals and achievements to others; and to promote a spirit of unity and loyalty among former students and friends.*

Meeting Agenda

- 1. Call to Order/Roll Call (9:30 am)**..... Dave Horstein

- 2. ISU Leadership Updates (9:35 am)**
 - President's Report President Kinzy
 - Trustee's Report..... Bob Navarro
 - University Advancement Report..... Pat Vickerman
 - Alumni Engagement Report..... Kris Harding
 - Alumni Association President's Report..... Dave Horstein

- 3. ISU Campus Conversations (10:05 am)**

Guest Presenter: Provost and Vice President for Academic Affairs, Dr. Aondover Tarhule
Engineering program

Guest Presenter: Van Miller, Director Annual Giving
Birds Give Back engagement

- Break (10:40 am)**

- 4. Consent Agenda - Action Items (10:50 am)**
 - A. Approval of September 18, 2021 minutes
 - B. FY22 Financial Report as of January 10, 2022

- 5. Continuing Business (11:05 am)** Dave Horstein

- 6. New Business (11:35 am)** Dave Horstein
 - A. DEI Committee Proposal** Nikita
Richards/Matthew Rillie

- 7. Committee/Liaison Updates (11:40 am)**
 - A. Awards Committee
 - B. Board Development Committee
 - C. DEI Committee (Ad hoc)
 - D. Executive Committee
 - E. Governance Committee (Ad hoc)
 - F. Homecoming Committee
 - G. Redbird Engagement and Development (RED)

- H. Redbird Prime
- I. Scholarship Committee
- J. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

8. Adjournment (12:00 pm) Dave Horstein

Upcoming Board Meetings

April 9, 2022
June 11, 2022

Upcoming Executive Committee Meetings

March 2, 2022 (5:15 p.m.)
May 4, 2022 (5:15 p.m.)

Upcoming Events & Activities:

January 26	Fort Myers Alumni Event
February 5	Alumni Day at Men’s Basketball Game and Taste of Redbirds
February 17	ISU Founding Celebration and Alumni Awards dinner
February 19	ISUBCA Meet and Greet – Chicago Pipeline
February 22	Phoenix Alumni event at Maya Shenoy’s home
February 26	ISUBCA Meet and Greet – D’ESTEE Inc.
March 1	ISUBCA Meet and Greet - Virtual
March 9	Springfield Alumni Reception/Higher Education Reception
April 1-2	Glace House event
April 3	Alumni Day at the Blackhawks
April 4-8	CAST Science and Tech Week
June 3	Alumni Day at the Chicago Cubs
June 25	ISUBCA Annual Cookout
June 26	ISU Alumni Day at the Cardinals – Budweiser Brew House
July 22-23	PE Reunion