

**Illinois State University Alumni Association
Board of Directors Meeting
January 20, 2018
9:30 a.m.
1857 Room, Watterson Commons**

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

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| 1. Call to Order | Michele Guadalupe |
| 2. University Update | Dr. Jan Murphy |
| 3. Trustee's Remarks | Julie Jones |
| 4. University Advancement/Campaign Update | Pat Vickerman |
| 5. Approval of Minutes | Lisa Castleman |
| A. September 30, 2017 Board meeting (Action) | |
| 6. President's Report..... | Michele Guadalupe |
| A. FY18 Financial Report as of 12/7/17 (Update) | |
| 7. Executive Director's Report | Doris Groves |
| 8. Civic Engagement Overview & Opportunities | Dr. Jan Paterson |
| A. Civic Engagement & RED committee | Kaci Rollings/Mike |
| | Willis/Doris Groves |
| 9. Continuing Business | Michele Guadalupe |
| A. Award Committee Recommendations..... | Lisa Castleman |
| 10. New Business..... | Michele Guadalupe |
| A. Planning for 2018-2021 Board Priority Action Items | |
| 11. Committee/Liaison Updates | |
| 12. Director's Comments | |
| 13. Adjournment | Michele Guadalupe |
| 14. Lunch | Watterson Commons |
| 15. Tour of Watterson Towers | |

Upcoming Board Meetings

April 14, 2018

June 23, 2018

Upcoming Executive Committee Meetings

February 15, 2018 (4:00 p.m.)

May 17, 2018 (5:30 p.m.)

Other Important Dates:

- The Villages Presidents Reception (Florida) – 1/20
- School of Rock Theater Event (St. Louis) – 1/25
- Let's Talk Career Change (Chicago) – 2/1
- Latin@ Alumni Network Annual Meeting – 2/3
- ISUBCA Meet & Greet (Chicago) – 2/3
- College of Education Tampa Reception (Florida) – 2/8
- Peoria Men's Basketball Pregame – 2/14
- Alumni Association Awards Dinner – 2/15
- Education Night at Men's Basketball – 2/17
- Men's Basketball Watch Party (Chicago Suburbs) – 2/17
- Phoenix Alumni Event -2/20
- School of Comm Alumni Networking Event (Chicago) – 2/23
- College of Education Employers Breakfast – 2/27
- Men's Basketball MVC Tournament – 3/1-3/4
- Women's Basketball MVC Tournament – 3/8-3/11
- ISU BCA Meet and Greet (Country Club Hills) – 3/10
- Alumni Glass House Event – 4/6 and 4/7
- Gamma Phi Circus/Sibling Weekend – 4/20 – 4/21
- Half Century Club 4/27 - 4/28