

**Illinois State University Alumni Association
Board of Directors Meeting
January 21, 2017
9:30 a.m.
Ewing Cultural Center**

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 | Tim Pantaleone |
| 2. University Update | Dr. Jan Murphy |
| 3. University Advancement Update | Pat Vickerman |
| 4. Trustee's Remarks | Mary Ann Louderback |
| 5. Approval of Minutes | Kathy Murdoch |
| A. Board meeting 9/24/16 (Action) | |
| 6. President's Report..... | Tim Pantaleone |
| A. FY17 Financial Report as of 1/11/17 (Update) | |
| 7. Executive Director's Report | Doris Groves |
| 8. Continuing Business | Tim Pantaleone |
| A. Homecoming 2016 Overview | Doug Reeves |
| 9. New Business..... | Tim Pantaleone |
| A. BPAI follow up/measurement via quarterly participation survey | |
| B. RED Committee Initiatives Update | |
| 10. Committee/Liaison Updates | |
| 11. Director's Comments | |
| 12. Adjournment | Tim Pantaleone |
| 13. Ewing Cultural Center Presentation & Tour..... | Toni Tucker |
| 14. Lunch | Ewing Cultural Center |

Upcoming Board Meetings

April 8, 2017

June 24, 2017 (with Annual Meeting)

Upcoming Executive Committee Meetings

Thursday, February 16, 2017 (4:00 p.m.)

Wednesday, May 17, 2017 (5:30 p.m.)

Other Important Dates:

Florida Alumni Gathering (The Villages)	January 21
Chicago Bulls Alumni Discount	January 25
LAN Winter Gathering & Annual Mtg.	January 28
Waterworks Family Gathering (Schaumburg)	January 28
Florida Alumni Gathering (Sarasota)	February 1
Florida Alumni Gathering (Orlando)	February 2
BCA Meet & Greet	February 4
Chicago Suburban MBB Watch Party	February 4
Founders Day/Awards Dinner	February 16
Home Buyer's Class (Chicago)	February 21
Denver Area Gathering	February 26
Chicago Young Alum Trivia Night	February 28
Men's BB MVC Tournament	March 2-5
BCA Meet & Greet	March 4
Women's BB MVC Tournament	March 9-12
Kansas City Alumni Activity	March 16
ISU Glass House Class	April 5 & 6
Half Century Club Reunion	April 28 -29