

**Illinois State University Alumni Association  
Board of Directors Meeting  
September 19, 2020  
9:00 a.m.**

**Zoom meeting:** <https://illinoisstate.zoom.us/j/97821414254>

**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/Roll Call.....  | Steve Smith      |
| 2. ISU Leadership Updates .....  |                  |
| President's Report.....  | Provost Tarhule  |
| Trustee's Report.....  | Kathy Bohn       |
| University Advancement Report.....   | Kris Harding     |
| Alumni Engagement Report .....   | Kris Harding     |
| Alumni Association President's Report.....   | Steve Smith      |
| 3. Dr. Doris Houston, Interim Assistant to the President for Diversity and Inclusion           |                  |
| 4. Consent Agenda (Action Items)   |                  |
| A. Approval of June 20, 2020 minutes   |                  |
| B. FY20 Financial Report – Final update  |                  |
| C. FY21 Financial Report as of 9/4/20  |                  |
| 5. Continuing Business .....   | Steve Smith      |
| 6. New Business.....   | Steve Smith      |
| A. 2020-21 Committee Assignments   |                  |
| B. Scholarship Committee proposal.....   | Danny Mielneczek |
| C. ISUAA Strategic Vision Workshop .....   | Dave Horstein    |
| 7. Committee/Liaison Updates (Written reports were provided with agenda materials for review.) |                  |
| A. Awards Committee  |                  |
| B. Board Development Committee   |                  |
| C. Executive Committee   |                  |
| D. Homecoming Committee – No report  |                  |
| E. Redbird Engagement and Development (RED)  |                  |
| F. Redbird Prime   |                  |
| G. Scholarship Committee   |                  |
| H. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree         |                  |
| 8. Adjournment .....   | Steve Smith      |

### **Upcoming Board Meetings**

January 23, 2021

April 17, 2021

June 19, 2021

### **Upcoming Executive Committee Meetings**

November 11, 2020 (5:30 p.m.)

February 18, 2021 (4:00 p.m.)

May 5, 2021 (5:30 p.m.)

### **Virtual events:**

September 23 Redbird Educator Series: Building anti-racist educators through embodied contemplative practices, 4:00 p.m.

September 26 SAC 40<sup>th</sup> Reunion

September 28 Redbird Table Talk: Civic Engagement, 7-8 p.m.

October 2 College of Education Teaching in the 21<sup>st</sup> Century Conference, 11 a.m. – 4:00 p.m.

October 8 Redbird Educator Series: Inclusive mathematics: e-learning methods and routines that promote mathematical thinking, 4:00 p.m.

October 27 Redbird Educator Series: Rethinking the role of knowledge in literacy classroom, 4:00 p.m.