

Illinois State University Alumni Association
Board of Directors Meeting
April 18, 2020
9:30 a.m.
Zoom meeting

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 | Lisa Castleman |
| 2. University Update | President Dietz |
| 3. University Advancement/Campaign Update | Pat Vickerman |
| 4. Trustee's Report..... | Kathy Bohn |
| 5. President's Report..... | Lisa Castleman |
| 6. Executive Director's Report | Kris Harding |
| 7. Consent Agenda (Action Items)..... | Lisa Castleman |
| A. Approval of January 25, 2020 meeting minutes | |
| B. FY20 Financial Report as of 4/6/20 (Update) | |
| 8. Continuing Business | Lisa Castleman |
| A. Planning Board Priority Action Items Committee 2020-2025 - Postponed | |
| B. ISUAA Budget Request | |
| 9. New Business..... | Lisa Castleman |
| A. Bone Scholar Committee 2020-21 | |
| 10. Committee/Liaison Updates | |
| A. Awards Committee | |
| B. Board Development Committee | |
| C. Executive Committee | |
| D. Homecoming Committee | |
| E. Redbird Engagement and Development (RED) | |
| F. Redbird Prime | |
| G. Scholarship Committee | |
| H. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree | |
| 11. Adjournment | Lisa Castleman |

Upcoming Board Meetings

June 20, 2020 (plus Annual Meeting)

Upcoming Executive Committee Meetings

May 6, 2020 (5:30 p.m.)

Notes:

The University's goal is 100 percent participation of directors in the Annual Fund. Each director is expected to make an annual commitment to the Alumni association Scholarship and encouraged to contribute to an academic department/school or program as appropriate. If you haven't done so already, do not forget to make your gift to the Illinois State University Foundation.