

**Illinois State University Alumni Association  
Board of Directors Meeting  
January 12, 2019  
9:30 a.m.  
State Farm Hall of Business, Room 412**

**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 .....                                       | Doug Reeves     |
| 2. University Update .....                                   | President Dietz |
| 3. Trustee’s Report.....                                     | Kris Harding    |
| 4. University Advancement/Campaign Update .....              | Pat Vickerman   |
| 5. President’s Report.....                                   | Doug Reeves     |
| 6. Executive Director’s Report .....                         | Kris Harding    |
| 7. Consent Agenda (Action Items).....                        | Doug Reeves     |
| A. Approval of September 29, 2018, meeting minutes           |                 |
| B. FY19 Financial Report as of 12/19/18 (Update)             |                 |
| 8. Continuing Business .....                                 | Doug Reeves     |
| A. Proposed Constitution Revisions                           |                 |
| B. Planning Board Priority Action Items 2018-2021            |                 |
| 9. New Business.....   | Doug Reeves     |
| 10. Committee/Liaison Updates                                |                 |
| 11. Adjournment .....  | Doug Reeves     |
| 12. Lunch .....  | SFHB 412        |
| 13. Optional Tour of State Farm Hall of Business – 1:00 p.m. |                 |

**Upcoming Board Meetings**  
April 13, 2019  
June 22, 2019

**Upcoming Executive Committee Meetings**  
February 21, 2019 (4:00 p.m.) Founders Day  
May 8, 2019 (5:30 p.m.)

**Important Dates:**

- Men's Basketball at Loyola Watch Party at Flagship – 1/12
- ISU at Chicago Blackhawks – 1/20
- MLK Dinner – 1/25
- Men's Basketball Pregame at Kelleher's in Peoria – 1/23
- ISUBCA Meet & Greet (Chicago) – 2/9
- Latin@ Alumni Network Annual Meeting – 2/9
- ISU Club Hockey Reunion 2/16
- Alumni Association Awards Dinner – 2/21
- ISU BCA Meet and Greet – 2/23
- Phoenix Alumni Event -2/25
- College of Education Employers Breakfast – 3/5
- Men's Basketball MVC Tournament – 3/7-3/10
- Women's Basketball MVC Tournament – 3/14-3/17
- Cook with a Redbird Chef – 3/19
- TV 10 45<sup>th</sup> Reunion – 4/6
- Gamma Phi 90<sup>th</sup> Reunion – 4/13
- Gamma Phi Circus/Sibling Weekend – 4/20 – 4/21
- Half Century Club 4/24 - 4/25

**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.