

**Illinois State University Alumni Association
Board of Directors Meeting
April 13, 2019
9:00 a.m.
Illinois State University Alumni 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

- | | |
|--|------------------------|
| 1. Call to Order | Doug Reeves |
| 2. University Update | Dr. Larry Dietz |
| 3. Trustee's Remarks | Julie Jones |
| 4. Cybersecurity major update | Dr. Mary Elaine Califf |
| 5. President's Report..... | Doug Reeves |
| 6. Executive Director's Report | Kris Harding |
| 7. Consent Agenda (Action Items)..... | Doug Reeves |
| A. Approval of January 19, 2019 minutes | |
| B. FY19 Financial Report as of 4/2/19 | |
| C. FY20 (July 2019 to June 2020) board meeting dates | |
| 8. Continuing Business | Doug Reeves |
| A. Board Priority Action Items Outcomes | |
| I. New Board Priority Action Items Committee | |
| 9. New Business..... | Doug Reeves |
| A. Executive Committee Interest | |
| 10. Committee/Liaison Updates | |
| 11. Adjournment to Special Meeting | Doug Reeves |
| 12. Lunch 11:30 p.m. | President's residence |

Upcoming Board Meetings
June 22, 2019

Upcoming Executive Committee Meetings
May 8, 2019 (5:30 p.m.)

Other Important Dates:

April 13	Gamma Phi Circus 90 th Reunion
April 14	Harvey Performance and Reception
April 15-19	School of Communication Week
April 16	Student Alumni Council Mocktails event
April 18	FCS Fashion Show
April 24	Health Information Management Reunion
April 24	Senior Student Athlete Banquet
April 24	Neon at Night event
April 25	Bird Bash, Redbird Arena
April 26-27	Half Century Club Reunion
May 4	MCN Gala, DoubleTree, Bloomington
May 6	Actors Showcase, Victory Gardens Theatre, Chicago
May 9	Umoja
May 10-11	Commencement
May 17	Washington D.C. Alumni Event at Nationals vs. Cubs game
May 18	Alumni afternoon at the Planetarium
May 18	Dallas Network event – Rangers vs. Cardinals
June 1	Chicago Suburban Network Service Project, Northern IL Food Bank
June 3	New York Alumni Event
June 13	ISU Night at White Sox
June 21-23	Alumni Service Weekend
June 21	COE New Teacher Conference
June 24	ISU Night at Chicago Cubs
June 28	Hewitt Men's 1980's Reunion
June 29	Chicago Young Alumni Network Service Project
June 29-30	LGBTQA Chicago Weekend