

**Illinois State University Alumni Association
Board of Directors Meeting
June 24, 2017
9:30 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

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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 | Julie Jones |
| 5. ISU's Human Library presentation | Wendi Whitman |
| 6. Approval of Minutes | Kathy Murdoch |
| A. Board meeting 4/817 (Action) | |
| 7. President's Report | Tim Pantaleone |
| A. FY17 Financial Report as of 6/13/17 (Update) | |
| 8. Executive Director's Report | Doris Groves |
| A. Update on Illinois State magazine | |
| 9. Continuing Business | Tim Pantaleone |
| 10. New Business | Tim Pantaleone |
| 11. Committee/Liaison Updates | |
| 12. Director's Comments | |
| 13. Adjournment | Tim Pantaleone |
| 14. Alumni Association Annual Meeting (see additional board packet) | |
| 15. Lunch | Room 116 |

Upcoming Board Meetings

September 30, 2017

January 20, 2018

April 14, 2018

June 23, 2018

Upcoming Executive Committee Meetings

August 31, 2017 (5:30 p.m.)

November 9, 2017 (5:30 p.m.)

February 15, 2018 (4:00 p.m.)

May 17, 2018 (5:30 p.m.)

Other Important Dates:

Alumni Day @ Raging Waves

BCA Family Picnic

Peoria Painting Night

Alumni Night @ Shakespeare

Phoenix Salt River tubing

Atlanta Brave vs. Cubs in Atlanta

Alumni Night @ White Sox

Alumni Night @ Hamilton

Nashville, TN Alumni Night

LAN Summer Gathering

Giants vs. Cubs in Northern California

Phillies vs. Cubs in Philadelphia

MCN Reception –Chicago Suburbs

Labor Day parade—Bloomington

Denver Alumni Reception

Homecoming

July 8, 2017

July 9, 2017

July 13, 2017

July 15

July 15

July 17

July 18

July 26

July 27

TBD

August 7

August 27

August 30

September 4

September 26

October 16-22