

**Illinois State University Alumni Association  
Board of Directors Meeting  
September 24, 2016  
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 & University Advancement Update .....          | Pat Vickerman               |
| 3. Trustee's Remarks .....                                   | Mary Ann Louderback         |
| 4. Meet VP for Student Affairs .....                         | Dr. Levester Johnson        |
| 5. Career Center presentation.....<br>.....                  | Pam Cooper &<br>Mike Minton |
| 6. Approval of Minutes .....                                 | Kathy Murdoch               |
| A. June 18, 2016 Board meeting (Action)                      |                             |
| 7. President's Report.....                                   | Tim Pantaleone              |
| A. FY16 Financial Report--Final (Update)                     |                             |
| B. FY17 Financial Report as of 9/13/16 (Update)              |                             |
| 8. Executive Director's Report .....                         | Doris Groves                |
| 9. Continuing Business .....                                 | Tim Pantaleone              |
| A. Homecoming 2016 Update.....                               | Doug Reeves                 |
| 10. New Business.....  | Tim Pantaleone              |
| A. Approval of 2016-17 Committee Assignments                 |                             |
| B. Quarterly survey for Board Priority Action Items outcomes |                             |
| 11. Committee/Liaison Updates                                |                             |
| 12. Director's Comments                                      |                             |
| 13. Adjournment .....  | Tim Pantaleone              |
| 14. Lunch .....  | AC, Room 116                |

**Upcoming Board Meetings**

January 21, 2017

April 8, 2017

June 24, 2017 (with Annual Meeting)

**Upcoming Executive Committee Meetings**

Thursday, November 3, 2016 (5:30 p.m.)

Thursday, February 16, 2017 (4:00 p.m.)

Wednesday, May 17, 2017 (5:30 p.m.)

**Other Important Dates:**

Politics & Gov't 50 <sup>th</sup> Anniv. Dinner	September 30
Homecoming	October 3-9
Uptown Normal Tree Lighting	October 3
Alumni Day Luncheon	October 7
Boards Homecoming Reception	October 7
5K/1 Mile Fun Run	October 8
Parade/Tailgating/Football	October 8
BCA Scholarship Brunch	October 9
Mamma Mia! @ the Paramount	October 22
Peoria Area Symphony Concert	October 22
Phoenix Area Social (Sun City)	October 23
FCS Cooking Event	November 4
Atlanta, GA Alumni Reception	November 15
MBB ISU v. TCU Dallas Event	November 21
Champaign Holiday Event	December 1
Alumni Sunday Fun Day	December 4
Springfield Holiday Event	December 8
Alumni/CFA It's A Wonderful Life	December 9
Commencement	December 17
Founder Day/Awards Dinner	February 16