

**Illinois State University Alumni Association  
Board of Directors Meeting  
September 30, 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 .....                          | Michele Guadalupe                      |
| 2. University Update .....                      | Dr. Larry Dietz                        |
| 3. Trustee's Remarks .....                      | Julie Jones                            |
| 4. Campaign Update.....                         | Pat Vickerman                          |
| 5. Update on Greek Task Force .....             | Dr. Levester Johnson &<br>Alex Snowden |
| 6. Approval of Minutes .....                    | Lisa Castleman                         |
| A. June 24, 2017 Board meeting (Action)         |  |
| 7. President's Report.....                      | Michele Guadalupe                      |
| A. FY17 Financial Report--Final (Update)        |  |
| B. FY18 Financial Report as of 9/15/17 (Update) |  |
| 8. Executive Director's Report .....            | Doris Groves                           |
| 9. Continuing Business .....                    | Michele Guadalupe                      |
| A. Homecoming 2017 Update.....                  | Doug Reeves                            |
| 10. New Business.....                           | Michele Guadalupe                      |
| A. Approval of 2017-18 Committee Assignments    |  |
| 11. Committee/Liaison Updates                   |  |
| A. Scholarship Recipients .....                 | Maggie Im                              |
| 12. Director's Comments                         |  |
| 13. Adjournment .....                           | Michele Guadalupe                      |
| 14. Lunch .....                                 | AC, Room 116                           |

**Upcoming Board Meetings**

January 20, 2018  
April 14, 2018  
June 23, 2018

**Upcoming Executive Committee Meetings**

November 9, 2017 (5:30 p.m.)  
February 15, 2018 (4:00 p.m.)  
May 17, 2018 (5:30 p.m.)

**Other Important Dates:**

Mecum Auto Auction Exclusive Event	October 4
Redbird Day at Mecum Auto Auction	October 6
ISU v. NAU Football Gathering (Flagstaff)	October 7
Homecoming	October 16-22
Uptown Normal Tree Lighting	October 16
Glass House pumpkin sale	October 20
Alumni Day Luncheon	October 20
Boards Homecoming Reception	October 20
5K/1 Mile Fun Run	October 21
Parade/Tailgating/Football	October 21
BCA Scholarship Brunch	October 22
Beach Boys @ Braden ticket promo	October 24
Peoria Alumni Football Gathering	November 4
Legacy Brunch	November 5
Glass House Alumni Event	November 11
Dallas Alumni Event	November 15
Cooking with a Redbird Chef	December 1
Alumni Night @ Music for the Holidays	December 2
Rockford Alumni Event	December 6
ISU BCA Annual Meeting	December 9
Commencement	December 16
Chicago Blackhawks Event	January 10
Paint with a Redbird	January 19
Phoenix Alumni Event	January 24
Founders Day/Awards Dinner	February 15