AGENDA

I. Call to Order
   Larry Gates

II. Introduction of New Board Members – Item A
    President Coley
    a. Ysabel Trinidad, CFO of the Philanthropic Foundation
    b. Prabhat Jammalamadaka, ASI President
    c. Iris Levine, Interim Vice President for Academic Affairs and Provost

III. Consent Agenda – Item B
     Larry Gates
     a. Approval of May 13, 2021 Meeting Minutes
     b. Updates to Naming, Memorial, and Scholarship Gift Policies
     c. Updates to Gift Acceptance Policy

IV. President’s Report – Item C
    President Coley
    a. Returning Safely to Campus
    b. Leaving a Legacy
    c. Markers of Excellence

V. Philanthropic Foundation Strategic Plan Update
   Diane Miller

VI. Committee Chair Reports
    Susan Kellogg-Bell
    a. Development - Item D
       1. Board Connections
       2. Fundraising Themes
    John Resich
    b. Finance and Investment – Item E
       1. Endowment Performance Report
       2. Financial Reports
    Diane Miller
    c. Nominating – Item F
       1. Board Orientation – August 31, 2021
       2. Board Demographic Data
    Ron Gregoire
    d. Audit
       1. Audit Committee Meeting – September 16, 2021

VII. Advancement Update
     Dan Montplaisir
     a. Fundraising Highlights
     b. Campaign Readiness

VIII. University Highlights
      Amon Rappaport
      a. Our Brand
      Nancy Yeang
      b. Advancement Marketing Communications
      c. Your role as a Brand Ambassadors

IX. Open Forum/Public Comment
    Larry Gates
    Next Board Meeting – November 18, 2021 in-person on campus and available by zoom

X. Adjournment
    Larry Gates