

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 | <i><u>Action Item</u></i> |
| | 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 |
| — 10 MINUTE BREAK — | | |
| VI. | Committee Chair Reports | |
| | a. Development - Item D | Susan Kellogg-Bell |
| | 1. Board Connections | |
| | 2. Fundraising Themes | |
| | b. Finance and Investment– Item E | John Resich |
| | 1. Endowment Performance Report | |
| | 2. Financial Reports | |
| | c. Nominating– Item F | Diane Miller |
| | 1. Board Orientation – August 31, 2021 | |
| | 2. Board Demographic Data | |
| | d. Audit | Ron Gregoire |
| | 1. Audit Committee Meeting – September 16, 2021 | |
| VII. | Advancement Update | Dan Montplaisir |
| | a. Fundraising Highlights | |
| | b. Campaign Readiness | |
| VIII. | University Highlights | Amon Rappaport
Nancy Yeang |
| | a. Our Brand | |
| | 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 |