

**Illinois State University Alumni Association
Board of Directors Meeting
June 19, 2021
9:30 a.m.
Hybrid meeting:**

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/Roll Call (9:30 am) | Steve Smith |
| 2. Juneteenth Celebration (9:35 am) | Lutitia Mills/Steve Smith |
| 3. ISU Leadership Updates (9:45 am) | |
| President’s Report..... | TBD |
| Trustee’s Report..... | Kris Harding |
| University Advancement Report..... | Mark Wunder |
| Alumni Engagement Report | Kris Harding |
| Alumni Association President’s Report..... | Steve Smith |
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Break (10:30 am) | |
| 4. Consent Agenda (Action Items) (10:35 am) | |
| A. Approval of April 17, 2021 minutes | |
| B. FY21 Financial Report as of 6/19/21 | |
| C. FY22 (July 2021 to June 2022) board meeting dates | |
| 5. Continuing Business (10:40 am) | Steve Smith |
| A. Strategic Plan Overview – Dave Horstein | |
| 6. New Business (10:50 am) | Steve Smith |
| A. Motion to suspend ISUAA Constitution Article VI, Section 1; RE: On campus requirement for election of directors (Action) | |
| 7. Committee/Liaison Updates (10:55 am) – Refer to written committee reports | |
| A. Awards Committee | |
| B. Board Development Committee | |
| C. Diversity, Equity, and Inclusion Committee | |
| D. Executive Committee | |
| E. Homecoming Committee | |
| F. Redbird Engagement and Development (RED) | |
| G. Redbird Prime | |
| H. Scholarship Committee | |
| I. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree | |
| 8. Adjournment | Steve Smith |

9. Alumni Association Annual Meeting (see additional board packet)

Upcoming Board Meetings – to be approved

September 18, 2021

January 22, 2022

April 9, 2022

June 18, 2022

Upcoming Executive Committee Meetings

August 25, 2021 (5:30 p.m.)

November 3, 2021 (5:30 p.m.)

February 17, 2022 (4:00 p.m.)

May 4, 2022 (5:30 p.m.)

Other Important Dates:

Charlotte, NC Alumni gathering

July 18

Redbird Day at Brookfield Zoo

August 14

BCA Scholarship Recipient Meet and Greet

August 21

Labor Day parade

September 6

Half Century Club Induction Ceremony

October 15

100th Homecoming

October 11-17

Summer Virtual events:

Woodworking demonstration

Horticulture Center Tour

Cook with Redbird Chefs

University Farm Tour