

Illinois State University Alumni Association
Board of Directors Meeting
June 20, 2020
9:30 a.m.

Zoom meeting: <https://illinoisstate.zoom.us/j/98947768455>

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

1. Call to Order/Roll Call..... Lisa Castleman
2. Teambuilder Steve Smith/Doug Reeves
..... Reeves
3. ISU Leadership Updates
President's Report..... President Dietz
Trustee's Report..... Kathy Bohn
University Advancement Report..... Mark Wunder
Alumni Engagement Report Kris Harding
Alumni Association President's Report..... Lisa Castleman
4. Consent Agenda (Action Items)
A. Approval of April 18, 2020 minutes
B. FY20 Financial Report as of 6/5/20
C. FY21 (July 2020 to June 2021) board meeting dates
5. Continuing Business Lisa Castleman
6. New Business..... Lisa Castleman
A. Motion to suspend ISUAA Constitution Article VI, Section 1; RE: On campus requirement for election of directors (Action)
B. Diversity, Equity, and Inclusion
 i. ISUAA Statement Response to Date
 ii. Committee Charges and Scope of Work (Diversity, Equity & Inclusion Work Group)
 iii. Guidelines for creation/approval of future position statement (Board Development Committee)
7. Committee/Liaison Updates
A. Awards Committee
B. Board Development Committee
C. Executive Committee
D. Homecoming Committee
E. Redbird Engagement and Development (RED)
F. Redbird Prime
G. Scholarship Committee
H. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

8. Adjournment

Lisa Castleman

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

Upcoming Board Meetings – to be approved

September 19, 2020

January 23, 2021

April 17, 2021

June 19, 2021

Upcoming Executive Committee Meetings

August 26, 2020 (5:30 p.m.)

November 11, 2020 (5:30 p.m.)

February 18, 2021 (4:00 p.m.)

May 5, 2021 (5:30 p.m.)

Other Important Dates:

Virtual events:

Self-Care & Mental Wellness through Gamification

June 25, noon-1 p.m.

Reggie’s Virtual 5K

Through June 25