

**Illinois State University Alumni Association
Board of Directors Meeting
January 23, 2021
9:30 a.m. – 12:30 pm
Zoom meeting:**

<https://illinoisstate.zoom.us/j/97119671295>

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 (9:30 am)**..... Steve Smith

2. **ISU Leadership Updates (9:35 am)**
 - President's Report President Dietz
 - Trustee's Report..... Kathy Bohn
 - University Advancement Report..... Pat Vickerman
 - Alumni Engagement Report..... Kris Harding
 - Alumni Association President's Report..... Steve Smith

3. **ISU Campus Conversations (10:05 am)**
Guest Presenter: Dr. Christa Platt, Director, Multicultural Center

- Break (10:35 am)**

4. **Consent Agenda - Action Items (10:50 am)**
 - A. Approval of September 19, 2020 minutes
 - B. FY21 Financial Report as of January 8, 2021

5. **Continuing Business (11:05 am)** Steve Smith
 - A. Strategic Plan Goals & Objectives – Dave Horstein

6. **New Business (11:35 am)** Steve Smith

7. **Committee/Liaison Updates (11:40 am)**
 - A. Awards Committee
 - B. Board Development Committee
 - C. Executive Committee
 - D. Homecoming Committee – No report
 - E. Redbird Engagement and Development (RED)
 - F. Redbird Prime
 - G. Scholarship Committee
 - H. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

8. **Gratitude & Adjournment (12:30 pm)**..... Steve Smith

Upcoming Board Meetings

April 17, 2021

June 19, 2021

Upcoming Executive Committee Meetings

February 18, 2021 (5:15 p.m.)

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