

**Illinois State University Alumni Association
Board of Directors Meeting
April 17, 2021
9:30 a.m. – 12:30 pm**

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 (10:30 am)**
Guest Presenter: Kyle Brennan, Director of Athletics

- Break (10:50 am)**

- 4. Consent Agenda - Action Items (11:00 am)**
 - A. Approval of January 23, 2021 minutes
 - B. FY21 Financial Report as of April 5, 2021

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

- 6. New Business (11:30 am)** Steve Smith
 - A. Andrew Purnell, Jr. Trailblazer Award – Susan Nelson-Brown

- 7. Committee/Liaison Updates (11:40 am)**
 - 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. Student Alumni Council
 - I. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

8. Gratitude & Adjournment

Steve Smith

Upcoming Board Meetings

June 19, 2021

Upcoming Executive Committee Meetings

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

