

**Illinois State University Alumni Association  
Board of Directors Meeting  
September 21, 2019  
9:30 a.m.  
Old Main Room, Bone Student Center**

**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.....  | Lisa Castleman      |
| 2. Icebreaker.....   | Michele Guadalupe   |
| 3. University Update .....   | President Dietz     |
| 4. Trustee's Remarks .....   | Kris Harding        |
| 5. University Advancement Update.....  | Pat Vickerman       |
| 6. <i>The Walls Speak: Telling ISU's Story Through its Campus Buildings</i>            | April Anderson-Zorn |
| 7. President's Report.....   | Lisa Castleman      |
| 8. Executive Director's Report .....   | Kris Harding        |
| 9. Consent Agenda (Action items).....  | Lisa Castleman      |
| A. Approval of June 22, 2019 Minutes   |                     |
| B. FY19 Financial Report--Final (Update)   |                     |
| C. FY20 Financial Report as of 9/15/19   |                     |
| 10. Continuing Business .....  | Lisa Castleman      |
| A. Board Priority Action Items - Committee   |                     |
| 11. New Business.....  | Lisa Castleman      |
| A. 2019-20 Committee Assignments   |                     |
| 12. Committee/Liaison Updates  |                     |
| A. Awards Committee – Proposal   |                     |
| B. Board Development Committee   |                     |
| C. Executive Committee   |                     |
| D. Homecoming Committee  |                     |
| E. Redbird Engagement and Development (RED)  |                     |
| F. Redbird Prime   |                     |
| G. Scholarships Committee  |                     |
| H. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree |                     |

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| 13. Adjournment .....                        | Lisa Castleman       |
| 14. Lunch .....                              | Old Main Room        |
| 15. Optional Admissions Tour of Campus ..... | Admission Ambassador |

**Upcoming Board of Directors Meetings:**

- September 21, 2019
- January 25, 2020
- April 18, 2020
- June 20, 2020 (plus Annual Meeting)

**Upcoming Executive Committee Meetings:**

- November 12, 2019 (5:30-7 p.m.)
- February 20, 2020 (Founders Day 4-5:30 p.m.)
- May 6, 2020 (5:30-7 p.m.)

**Other Important Dates:**

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|---|---------------|
| Peoria Campaign Reception – Riverfront Museum | September 26  |
| Legacy Brunch                                 | October 6     |
| Homecoming                                    | October 21-27 |
| Reggie Day at Miller Park Zoo                 | October 20    |
| Uptown Normal Tree Lighting                   | October 21    |
| Alumni Day Luncheon                           | October 25    |
| BCA Eric Roberson Concert                     | October 25    |
| 5K/1 Mile Fun Run                             | October 26    |
| Parade/Tailgating/Football                    | October 26    |
| BCA Illuminating Black Experience Party       | October 26    |
| BCA Scholarship Brunch                        | October 27    |
| Cook with a Redbird Chef                      | November 1    |
| ISU Latinx with John Leguizamo                | November 1    |
| Admissions Tour Team Reunion Weekend          | November 1-2  |
| Peoria Tailgate                               | November 2    |
| Glass House events                            | November 8-9  |
| CSAN Holiday Service Project                  | November 23   |
| ISU BCA Annual Meeting                        | December 7    |
| Commencement                                  | December 14   |
| Founders Day/Awards Dinner                    | February 2    |