

**Illinois State University Alumni Association
Board of Directors Meeting
April 14, 2018
9:30 a.m.
Illinois State University Alumni 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 | Michele Guadalupe |
| 2. University Update | Dr. Larry Dietz |
| 3. Trustee’s Remarks | Julie Jones |
| 4. University Advancement Update | Pat Vickerman |
| 5. Approval of Minutes | Lisa Castleman |
| A. January 20, 2018 Board meeting (Action) | |
| 6. President’s Report..... | Michele Guadalupe |
| A. FY18 Financial Report as of 3/27/18 (Update) | |
| 7. Executive Director’s Report and presentation | Kris Harding |
| 8. Continuing Business | Michele Guadalupe |
| A. Award Committee Description Change (Action) | Lisa Castleman |
| B. RED Committee Description Change (Action)..... | Kaci Rollings/
Mike Willis |
| | |
| 9. New Business..... | Michele Guadalupe |
| A. FY19 (July 2018 to June 2019) Board meeting dates | |
| 10. Committee/Liaison Updates | |
| 11. Director’s Comments | |
| 12. Adjournment | Michele Guadalupe |
| 13. Lunch 12:30 p.m. | President’s residence |

Upcoming Board Meetings

June 23, 2018

Upcoming Executive Committee Meetings

May 9, 2018 (5:30 p.m.)

Other Important Dates:

- Gamma Phi Circus/Sibling Weekend – 4/20 – 4/21
- Half Century Club 4/27 - 4/28
- ISU Mock Trial 30th Anniversary 4/28
- Peoria Wine Tasting 5/5
- BCA Theatre Outing: Having Our Say 5/5
- EAF Red Carpet Event 5/5
- Actor Showcase 5/7
- Umoja 5/10
- Commencement 5/11 – 5/12
- CFA Hall of Fame 5/13
- COB Alumni Reception 5/17
- Gala at the Galleries 5/19
- New York Alumni Event 6/4
- DC Alumni Event 6/7
- ISU Night at Chicago Cubs 6/18
- COE New Teacher Conference 6/22
- ISU Night at Cornbelters 6/28
- BCA Family Picnic 6/30