

Illinois State University Alumni Association
Board of Directors Meeting
January 21, 2023
Watterson Dining Commons – Culinary Support Center Private Dining Room
9:00 a.m. – 12:00 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 (9:00 am)**..... Leah Walton

2. **ISU Leadership Updates (9:05 am)**
 - President’s Report President Kinzy
 - Trustee’s Report..... Bob Navarro
 - University Advancement Report..... Pat Vickerman
 - Alumni Engagement Report..... Kris Harding
 - Alumni Association President’s Report..... Leah Walton

3. **ISU Campus Conversations (10:05 am)**
Guest Presenter: Director Student Access and Accommodation Services, Tammie Keney

4. University Strategic Planning Steering Committee Presentation/Discussion, Angela Engel and Brian Beam

- Break (11:00 am)**

5. **Consent Agenda - Action Items (11:10 am)**
 - A. Approval of September 17, 2022 minutes
 - B. FY23 Financial Report as of January 6, 2023

6. **Continuing Business (11:15 am)** Leah Walton

7. **New Business (11:20 am)** Leah Walton

8. **Committee/Liaison Updates (11:30 am)**
 - A. Awards Committee
 - B. Board Development Committee
 - C. DEI Committee (Ad hoc)
 - D. Executive Committee
 - E. Governance Committee (Ad hoc)
 - F. Homecoming Committee
 - G. Redbird Engagement and Development (RED)
 - H. Redbird Prime

- I. Scholarship Committee
- J. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

- 9. **Adjournment (12:00 pm)** Leah Walton
- 10. **Lunch with Latinx Alumni Network leadership**
- 11. **Tour of Test Kitchen and Culinary Support Center (1:00 p.m.)**

Upcoming Board Meetings

- April 22, 2023, 9:00 a.m.
- June 24, 2023, 9:00 a.m.

Upcoming Executive Committee Meetings

- March 1, 2023 (5:15 p.m.)
- May 3, 2023 (5:15 p.m.)

Upcoming Events & Activities:

- January 25 ISU Men’s Basketball vs Bradley Pregame and Watch Party – Peoria Alumni Network
- January 29 ISU Women’s Basketball vs UIC Watch Party
- February 1 ISU Men’s Basketball vs UIC Watch Party – Chicago Suburban Alumni Network
- February 4 Chicago Bulls Outing
- February 21 Redbirds Representation Community Forum – DEI Committee
- February 25 Redbirds in Ink – Black Colleagues Association
- March 6 An evening with ISU Archivist at the Lincoln Library in Springfield – Springfield Alumni Network
- April 1 Alumni Day at the Blackhawks
- April 21 Alumni Awards Brunch