

**Illinois State University Alumni Association
Board of Directors Meeting
June 22, 2019
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 | Doug Reeves |
| 2. University Update | Dr. Jan Murphy |
| 3. Trustee's Remarks | Julie Jones |
| 4. Enrollment Management Update | Jeff Mavros |
| 5. University Advancement Update | Mark Wunder |
| 6. President's Report..... | Doug Reeves |
| 7. Executive Director's Report | Kris Harding |
| 8. Consent Agenda (Action Items)
A. Approval of April 13, 2019 minutes
B. FY19 Financial Report as of 6/22/19
C. FY20 (July 2019 to June 2020) board meeting dates | |
| 9. Continuing Business | Doug Reeves |
| 10. New Business..... | Doug Reeves |
| 11. Committee/Liaison Updates | |
| 12. Adjournment | Doug Reeves |
| 13. Alumni Association Annual Meeting (see additional board packet) | |
| 14. Lunch | Room 116 |

Upcoming Board Meetings – to be approved

September 21, 2019

January 25, 2020

April 18, 2020

June 20, 2020

Upcoming Executive Committee Meetings

August 28, 2019 (5:30 p.m.)

November 20, 2019 (5:30 p.m.)

February 20, 2020 (4:00 p.m.)

May 6, 2020 (5:30 p.m.)

Other Important Dates:

BCA Family Picnic in Hickory Hills	June 23
Alumni Night at Chicago Cubs	June 25
Hewitt Hall Men's 1980's Reunion	June 28
LGTBQA+ Alumni Reception and PRIDE Parade	June 29-30
Chicago Young Alumni Network Service Project	June 29
ISU Night at Peoria Chiefs	June 29
Peoria Service Weekend	June 29
Alumni Event at Discover Financial campus	July 18
Student Affairs Legacy of Leadership	July 22
ISU Night at Shakespeare	July 27
ISU at Raging Waves	July 27
Wilkins 8 – 1980-82 Reunion	August 10
Redbird Day at Brookfield Zoo	August 10
Kansas City Alumni Event	August 23
ISU/NIU Pregame event and football game	August 31
Labor Day parade—Bloomington	September 2
Mecum Auto Auction – Dallas Alumni Network	September 3
Alumni Night – Printmaking	September 13
Peoria Reception @ Riverfront Museum	September 26
Family Weekend	October 4-6
Legacy Brunch	October 6
Homecoming	October 21-27

