

A D V A N C E M E N T
F O U N D A T I O N

H U M B O L D T S T A T E U N I V E R S I T Y

A G E N D A

PHILANTHROPY COMMITTEE MEETING

MONDAY, MAY 22, 2017

2:30 P.M.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from March 22, 2017 meeting – **Action Item**
4. Go Green Fund – **Discussion Item**
Status report on gifts received to date. Next steps (public phase) to achieve Campaign goal.
5. Role in Supporting Athletic Strategy – **Discussion Item**
Discuss Committee's role in supporting President's strategy for Athletic fundraising.
6. Other Advocacy Opportunities – **Discussion Item**
Next steps in communication with Next Gen and other possible opportunities.
7. Board of Director Thank You Note/Call Project- **Discussion Item**
Update on progress of Thank You Note/Call Project.
8. Committee Restructuring – **Discussion Item**
Continue discussion on restructuring of committees; develop job descriptions; Identify, scope and discuss staffing needs; Develop a 1-2 year work plan and determine optimum meeting frequency,
9. Other business
10. Adjournment