

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

TUESDAY, DECEMBER 20, 2016

3:00 P.M.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from November 30, 2016 meeting – **Action Item**
4. Go Green Fund – **Discussion Item**
Status report on gifts received to date. Next steps to achieve Campaign goal.
5. February 17, 2017 Board of Directors Meeting- **Discussion Item**
Go Green Fund Campaign presentation to Board of Directors.
6. Other business
7. Adjournment