

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, JANUARY 24, 2017

11:00 A.M.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from December 20, 2016 meeting – **Action Item**
4. Go Green Fund – **Discussion Item**
Status report on gifts received to date. Next steps to achieve Campaign goal.
5. Gift Summary Report – **Discussion Item**
Review of gifts received by December 31, 2016
6. Next Gen – **Discussion Item**
Next steps in communication with Next Gen.
7. February 17, 2017 Board of Directors Meeting- **Discussion Item**
Go Green Fund Campaign and possible Crowd funding presentation to Board of Directors.
8. Other business
9. Adjournment