

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

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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**

**WEDNESDAY, MARCH 22, 2017**

**2:30 P.M.**

**Nelson Hall West 213**

1. Call to order
2. Visitor comments
3. Approval of Minutes from January 24, 2017 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 February 28, 2017
6. Next Gen – **Discussion Item**  
Next steps in communication with Next Gen.
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**  
Review 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

