

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

FRIDAY, SEPTEMBER 23, 2016

2:30 P.M.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from August 17, 2016 meeting – **Action Item**
4. Go Green Fund – **Discussion Item**
Update on donations received. Review of outreach efforts. Next steps to achieve match challenge.
5. Planning for October 7, 2016 Board Meeting - **Discussion Item**
Discussion of best way to focus Philanthropy Committee component of the Board agenda, reviewing outcomes of Board's summer thank-you process, and further engagement of the Board in Philanthropy.
6. Review of FY 16 Fund-Raising Results - **Discussion Item**
Staff will highlight philanthropy-related achievements during last fiscal year, including exceeding the fund-raising goal for the year.
7. Other business
8. Adjournment