

A D V A N C E M E N T  
**FOUNDATION**

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, APRIL 05, 2016**

**10:30 A.M.**

**Nelson Hall West 213**

1. Call to order
2. Visitor comments
3. Approval of Minutes from January 27, 2016 meeting – **Action Item**
4. Go Green Fund – **Discussion Item**  
Discussion of the status of the Go Green Fund; updates on brochure; Board involvement with donors (Prospect List); Fundraising Strategy document and the next steps to be taken
5. Gift Summary Updates - **Discussion Item**  
Brief recap January 1-February 29, 2016 Gifts
6. Board Member Annual Contributions-**Discussion Item**  
Update.
7. Other business
  - a. Phone Jack blog <http://casemaker.blogspot.com>
  - b. Developing donor Giving Society.
8. Adjournment