

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

WEDNESDAY, AUGUST 17, 2016

2:30 P.M.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from May 10, 2016 meeting
4. Go Green Fund
Discussion of campaign status, board member involvement, and plans for meeting matching gift challenge by calendar year-end.
5. Planning for October Board Meeting
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 FY16 Fund-Raising Results
Staff will highlight philanthropy-related achievements during last fiscal year, including exceeding the fund-raising goal for the year.
7. Other business
8. Adjournment