

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 & ADVOCACY
COMMITTEE MEETING**

**TUESDAY, JANUARY 22, 2019
1:00 P.M.
Nelson Hall West 213**

1. Call to order
2. Visitor comments
3. Acceptance of Minutes from November 28, 2018 meeting – **Action Item**
4. Board of Director annual contributions – **Discussion Item**
Review of Director contributions for calendar year 2018
5. Humboldt Together Campaign – **Discussion Item**
Update on progress.
6. Gift Summary Report – **Discussion Item**
Review gifts received by December 31, 2018
7. Other Business
8. Adjournment