

COMMITTEE ON INSTITUTIONAL ADVANCEMENT
Minutes

March 17, 2015

The Committee on Institutional Advancement met on Tuesday, March 17, 2015.

Committee and Board of Trustee members present: Chair Marilda Gándara, Shari Cantor, Rick Carbray and Andrea Dennis-LaVigne

Guests participating: Mo Cotton Kelly, Larry Gramling, Joann Lombardo, Patrick Nevins, Josh Newton, Richard Orr, Lori Riiska and Rachel Rubin

Staff participating: Jen Cote, Tysen Kendig and Stephanie Reitz

Ms. Gándara called the meeting to order at 2:00 pm.

Acceptance of the Minutes

The minutes from the February 10, 2015 and February 25, 2015 meetings were presented and approved by the Committee.

Alumni Relations:

Mr. Carbray reported the Alumni Council met recently. He noted this venue was a perfect opportunity to clear up confusion of the Alumni Association's alignment with the Foundation. He also noted the recent Foundation meeting went very well and complimented Lori Riiska on her presentation.

Ms. Riiska told the Committee there has been a small task force assembled to handle messaging on behalf of the Alumni Association.

Mr. Newton shared that the mention of Alumni aligning with the Foundation has created a lot of positive dialogue between Board members and donors. The Foundation Executive Committee is prepared to negotiate details on behalf of the Foundation Board of Directors.

The IA Committee will meet before the March 25, 2015 Board of Trustees meeting.

The meeting was adjourned at 2:30 pm.