



## Board of Trustees

Advancement, Alumni, and University Relations Committee

2:00 PM

April 6, 2016

President's Boardroom, The Horace Mann Center

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### 1. Minutes

09-29-2015, 12-01-2015, 02-02-2016

Trustee Johnson

### 2. Items for Information

Interfaith Breakfast

Michael Knapik

Day of Giving, #GiveAHoot

Michael Knapik

Criminal Justice Alumni Hall of Fame

Michael Knapik

The Horace Mann Awards

Michael Knapik

Celebrate *Pathways to Excellence* Gala

Lisa McMahon

Report of the Executive Director, AAUR

Michael Knapik

### 3. Items for Discussion

FY17 President's University Priorities Letter to the Foundation

Michael Knapik

Vice President of Institutional Advancement Search

Trustee Johnson

Gifts Chart

Michael Knapik

Celebrate *Pathways to Excellence* Gala

Lisa McMahon

2016 Goals

Trustee Johnson

### Attachment(s):

A. Interfaith Breakfast

B. Criminal Justice Alumni Hall of Fame

C. The Horace Mann Awards

D. Celebrate *Pathways to Excellence* Gala Invitation, Sponsorship, and Timeline

E. FY17 President's University Priorities Letter to the Foundation

F. PowerPoint Presentation on University Priorities

G. Gifts Chart

H. 2016 Goals