

The December 3 meeting has been canceled and notice will be re-posted once a new date has been scheduled.



Board of Trustees

Advancement & Enrollment Management Committee

8:30 AM
December 3, 2019
President's Boardroom

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- | | |
|---|--------------------------|
| 1. Call to Order | Trustee Martinez-Alvarez |
| 2. Approval of Minutes
October 10, 2019 | Trustee Martinez-Alvarez |
| 3. Items for Discussion
Draft Case for Support-Feedback | Erica Broman |
| 4. Items for Action
Motion: Staff Emeriti | Erica Broman |
| 5. Items for Information | |
| a. Marts & Lundy benchmarks on adding staff vs. fundraising | Erica Broman |
| b. Faculty/Staff Appeal | Erica Broman |
| c. Board Appeal | Erica Broman |
| d. Institutional Advancement Dashboard | Erica Broman |
| e. Admission Projections | Dan Forster |
| f. Financial Aid Packaging | Dan Forster |