Institutional Advancement Committee

MINUTES   JUNE 14, 2018   10:00 A.M.   INFOCISION STADIUM

MEETING CALLED BY	Jared Coleman, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Jared Coleman, chair
NOTE TAKER	Barb Pizzute, secretary
	Members: Robert Gandee, Steve Weeks, Michele Novachek, Jarod Coleman, Barb Pizzute, Ali Dhinojwala

Agenda topics:

10:00 – 10:05	CALL TO ORDER		JARED COLEMAN
DISCUSSION	1. The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. Meeting minutes from May 4, 2018 motion to approve as made by Michele Novachek and second by Robert Gandee, minutes passed unanimously.		

	UNFINISHED BUSINESS		JARED COLEMAN
DISCUSSION	1. Introduction and welcome of new member Ali Dhinojwala. 2. Continued discussion on creating an event and a tool kit to help each college with communications to students and donors to bring this relationship closer together.		

	PRESENTATION TO UC COUNCIL		JARED COLEMAN
DISCUSSION	Items Discussed: • Terrie Sampson joined the meeting and presented an update on the areas of endowment letters, scholarships and giving numbers. • Endowment letters have gone out to all donors. These letters share with them the current value of their endowment, and which students received an award from there account. It also shares with them how the funds available to be awarded fall 18/spring 19. • A discussion took place in regards to the new leadership with Interim Dr. Green, asking if we have heard how the community and donors are reacting to the news of President Wilson stepping down. Terrie shared so far all has been stable with community as well as donors. Dr. Green is very well known and has a great community following. We don't anticipate and negativity. • President Wilson will be missed, but we are committed to continuing to move forward in a positive direction with UA and its students. • We shared an update with new member Ali Dhinojwala regarding our goal of the toolkit. He did share some insight on polymer's scholarship process.		

- Continued discussion with the process and flow of scholarship awarding. Who is doing what in each college, we are looking for a standardize scholarship process across campus. Easier for our students to apply and find the right scholarship for them, as well as easier process for colleges to award and apply to students.
- We discussed taking a look at other local college websites for scholarship information and comparing to UA.
- At our next meeting we are going to actually view the toolkit and give feedback as to how the site is working. We will discuss creating a simple tutorial video for viewing.
- We need to work on how we will present this to the UA community at our next meeting.