

BOARD OF TRUSTEES
INSTITUTIONAL ADVANCEMENT COMMITTEE
April 13, 2026

AGENDA

- I. CALL TO ORDER**
 - A. Welcome & Opening Remarks – Trustee Judy Fillius, Committee Chair
 - B. Approval of Agenda

- II. REVIEW OF MINUTES**
 - A. Review of the minutes from the Institutional Advancement Committee meeting on January 14, 2026 - Approved through OnBoard via majority consensus on February 19, 2026

- III. DIVISION OF INSTITUTIONAL ADVANCEMENT REPORT**
 - A. Annie E. Casey Foster Care Student Initiative
 - B. Burton Morris Commemorative Art Project Update
 - C. Caroline Hall Renovation Fundraising Update
 - D. Academic & Research Industry Cluster Initiative
 - E. River Concert Series MOU
 - F. VPIA Search Update

- IV. ALUMNI RELATIONS**
 - A. Alumni Engagement - Alumni Association President
 - B. Upcoming Events:
 - i. Governor's Cup
 - ii. Alumni Weekend

- V. FOUNDATION & BOARD DEVELOPMENT**
 - A. SMCM Foundation Update – Financial Snapshot
 - B. FY 26 Dashboard Report (Goal: \$1.8M)

- VI. STRATEGIC DISCUSSION**
 - A. Preparing for FY27 Advancement Priorities

- VII. ACTION ITEMS & NEXT STEPS**
 - A. Summary of Decisions Taken
 - B. Assignments and Follow-Up

- VIII. ADJOURNMENT**