



**BOARD OF TRUSTEES
ADVANCEMENT COMMITTEE
September 4, 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 April 13, 2026 (Approved virtually)
- III. DIVISION OF ADVANCEMENT REPORT**
 - A. Annie E. Casey Foster Care Student Initiative Update
 - B. Burton Morris Commemorative Art Project Update
 - C. Caroline Hall Renovation Fundraising Update
 - D. Academic & Research Industry Cluster Initiative Update
 - E. River Concert Series MOU Update
 - F. Ark and Dove Gala Update
- IV. ALUMNI RELATIONS**
 - a. Alumni Engagement - Alumni Association President
 - b. 4Q FY26 and 1QFY27 Past Events
- V. FOUNDATION & BOARD DEVELOPMENT**
 - a. SMCM Foundation Update – Financial Snapshot
 - b. FY 26 Dashboard Report (Goal: \$1.8M Outcome \$2.67M)
 - c. FY 27 Goal \$3M (set in FY26)
- VI. STRATEGIC PRIORITIES**
 - a. FY27 Advancement Priorities Overview
 - 1. Goal 5.1: Increase and Sustain Private Giving
 - 2. Goal 5.2: Expand infrastructure to support increased grants, contracts and/or awards
 - 3. Goal 5.3: Enhance athletic fundraising support
 - 4. Goal 5.4: Design and Implement fundraising campaigns
 - b. Open for discussion
- VII. ACTION ITEMS & NEXT STEPS**
 - a. Summary of Decisions Taken
 - b. Assignments and Follow-Up
- VIII. ADJOURNMENT**