SIU Alumni Association
Executive Committee Meeting
Morris Library, DeJarnett American Heritage Room
Saturday, February 11, 2017
10:30 a.m.

The Executive Committee of the SIU Alumni Association Board of Directors met in the DeJarnett American Heritage Room at Morris Library on Saturday, February 11, 2017. The meeting was called to order by President Larry Mieldezis at 10:30 a.m. The following committee members, staff, and legal counsel were physically present unless otherwise noted:

Britten Follett-by Conference Call
Gary Heflin
Molly Hudgins
Dede Ittner
Mike Kasser
Larry Mieldezis
Scott Moller
Randy Ragan-by Conference Call
Laura Soucy
Rick Wysocki
Michelle Suarez (Executive Director)
Patrice DeBlois (Asst. Treasurer/Controller)
John Huffman (Legal Counsel)
Tina Shingleton (Corporate Secretary)

Mr. Mieldezis recognized legal counsel, Mr. John Huffman and introduced Patrice DeBlois as the new Assistant Treasurer and Controller.

ACTION ON MINUTES
Mr. Mieldezis asked for a motion to accept the minutes from the October 20, 2016 Executive Committee meeting. Gary Heflin made the motion, seconded by Dede Ittner. Motion carried unanimously.

PRESIDENT’S COMMENTS – Larry Mieldezis
- Acknowledged the work done by the Campus Lake Project Committee
- Mr. Mieldezis has reflected on the challenges and objectives for the Board moving forward. The concept he has followed is learning from others and would like to leverage this concept during his presidency. Mr. Mieldezis referenced a business book called “Good to Great” which is a study of a number of companies to identify the characteristics and the attributes of these companies that were withstanding through good and bad times. One thing he feels we should take a close look at this year is understanding that the Association has a certain amount of capacity, people, time, knowledge, etc. which is
finite. We can choose to spread that or identify a couple of areas. There are two schools of thought. If you do a lot of different things as an organization you may be great at everything but what history tells us is that you will be good if not average at those things. If you focus on three or four key areas you have the opportunity to excel, however, they have to be the right areas. It may be we need to look at the Board and staff and focus on a few things that can move the Association forward. Instead of just thinking outside the box we need to blow up the box. A few areas Mr. Mieldezis is focusing on are:

- Leverage – Leveraging ideas, our partners in the Foundation, the ability of what the University has to offer
- Focus Areas – Identify 4 or 5 key indicators for 2017 and place a measure or goal of each on a monthly or quarterly basis
- Look at other Associations to learn – Mr. Mieldezis has set as a personal commitment to meet quarterly with one Board president from another Institution to understand how they co-exist with their Foundation, what are they doing to drive membership, what are they doing regarding revenue.

- Opportunities in Mentoring – President Mieldezis is taking challenging himself to seek out people he has made connections with who are either in school or have just graduated from SIU and mentor (adopt) two students before the next Board meeting. He feels this is something he can learn a lot from to share with the Board and as we move forward can be input around the program. Mr. Mieldezis challenged the rest of the Executive Committee to mentor one or two students and factor in with his information to share with the rest of the Board in the spring and/or fall. He feels this would also set a tone for the rest of the Board.

- Mr. Mieldezis shared with the Executive Committee regarding the great opportunity he had to meet Dr. Rahimi of the SIU Computer Science Department on campus. When Mr. Mieldezis joined the Board back in 2010 the program was below 100 students. The program now has over 300 students. Dr. Rahimi is full of energy and excitement which shows even with the budget issues and challenging times that you can succeed.

EXECUTIVE DIRECTOR’S REPORT – Michelle Suarez

- Engagement Report - Enclosed in your board packets is the engagement report for the second quarter of FY17. A few items to note:
  - Membership has declined in all membership types, but Golden Saluki;
  - Textbook awards will be included in the 3rd quarter report;
  - General scholarships will be included in the 4th quarter report;
  - Social media followers and friends are on the rise, but we did experience a slight decline with LinkedIn;
  - The number of off campus events will increase substantially over the next few months;
  - The Extern Program matching is occurring now – so those number will be added to the 3rd quarter report.

- Association Action Plan - The team continues to work through the action plan for this year. Updates were included in the Board packet.
• Website - The Association is working on a redesign for the website. In the near future, site visitors will be able to see the redesigned mobile friendly site.

• The Association continues to collaborate with units and departments across campus including the following projects:
  
  o Student Alumni Mentoring Program - In conjunction with the Office of the Provost, Career Services, Student Affairs, and the Registrar, over the last two years, updates have been provided to this committee and the board about the work being done to create a Student Alumni Mentoring Program. A first version of a plan was created and presented to the Provost in June of 2016. Since last summer, the committee has worked to create a program that would offer students more levels of engagement with alumni, be less taxing on personnel, and cost less. This week, an over view of the revised program was presented to the Provost and the Dean’s Council. The response was favorable. The Provost appreciated the work that went into the program – the next steps are to finalize details, determine a timeline for the program’s rollout, and secure funding.

  o Advocacy - The Association continues to support the advocacy efforts from the SIU System Office and the director for governmental affairs – John Charles. Soon, staff from the Carbondale, Edwardsville, and School of Medicine campuses will be asked travel to Springfield to work on a plan to develop a collective voice for the system.

• MVC - The Association is again partnering with Athletics and the office of the Chancellor to support the team in St. Louis with the traditional pregame reception and team send-off. After the game, fans will be encouraged to welcome back to team. On Saturday, the Chancellor will host his second annual Saluki Celebration at Cardinals Nation. While in STL, the alumni associations for all Valley Schools will meet for their annual breakfast meeting. This year the topics of conversation will be social media, young alumni engagement, and student outreach.

• Tailgates - Last fall 6 pregame tailgates were hosted on the campus. Attendance was 6,014 + the Marching Salukis and Spirit Teams; a total of 69 memberships were sold, the majority were family and homecoming weekend (38). The new location made the load-in and out easier. A follow-up meeting with Athletics and the Office of the Chancellor to determine final costs for the series of events will soon take place.

• Coast to Coast - The Association and Foundation teams are working on Coast to Coast efforts in a variety of cities. An event in Peoria took place last July, and Springfield IL, and Nashville TN, DC, and LA are in the planning phase. The Division teams for this program consist of:
  
  o An administrator
- An alumni relations team member
- A development officer
- A research team member.

In each market, alumni have been invited to participate as a member of the planning committee. Leadership for constituent organizations and Board members are invited to be members of the committee when their cities are targeted.

- Alumni Undergraduate Recruitment Efforts - Alumni continue to register for the opportunity to recruit potential undergraduate students to SIU. This fall will mark Phase II of this program. On February 23, representatives of undergraduate admissions, the Association and the Carbondale Chamber of Commerce will meet to discuss ways to engage chamber members in the recruitment process.

INTERIM CHANCELLOR’S COMMENTS – Brad Colwell
- Enrollment – Spring enrollment is 14,636. After taking into account the 1,300 graduates in December, this is only a difference of ten students from the fall enrollment.
- Staffing – The Admissions Office is now fully staffed. They are focused on:
  - Making contacts that had not been done in awhile
  - Planning for fall of 2018
  - Working with the Colleges
  - Goal for 2017 is 2,000
- There have been improvements in the report of crimes committed since January 2016
- State Budget – Carbondale campus is out of money and is currently operating off School of Medicine funds, which they are aware of. School of Medicine is part of the Carbondale campus. If we do not receive any stop gap money from the State by May we will have to ask to borrow money from the Edwardsville campus. If no additional money is received by October there will be no money available. Chancellor Colwell is not anticipating any money before the end of the fiscal year. Things may operate differently but the Chancellor assured everyone that the Carbondale campus will not close. Only 1% of our State budget is spent on Athletics.
- Good News:
  - There were 350 students who were on campus the previous weekend for Chancellor Scholar Interviews. From these interviews 25 Chancellor Scholarships will be awarded which covers all fees including full room and board, tuition, and books. There will also be 200 President Scholarships awarded which is the next tier and does not cover as many fees as the Chancellor scholarships.
  - February is Black History month. Students and staff have been very supportive.
  - This week is International Week. There was a parade of flags which is an overwhelming experience.
  - A chat with the Chancellor out in the community was held with an attendance of 50 – 75 people. These will continue to be held once a semester.
  - United Nations Secretary General Ban Ki-moon recently visited campus which was quite an honor.
  - March 1 is SIU Day of Giving which the Vice Chancellor will talk about.
The University has met with cell phone companies to talk about providing portable towers for the upcoming Eclipse to accommodate the increase in cell phone usage. Ms. Soucy inquired how the University will handle the first day of fall classes since the Eclipse will happen on that day. Dr. Colwell responded that the plan is for new student move in and orientation to take place on Tuesday and Wednesday of the prior week instead of the typical Thursday and Friday in anticipation of visitors coming in for the Eclipse. The University will be open on the day of the Eclipse but no classes will be held. There will be a $25 fee to enter Saluki Stadium and experience the activities being held.

Ramping up Homecoming 2017 to make it something powerful in anticipation of the University's 150th Anniversary in 2018.

The Big Event (Saluki Day of Service) is April 1.

Dede Ittner will receive the 2017 Distinguished Service Award at Commencement on May 13.

VICE CHANCELLOR'S COMMENTS – Jim Salmo

- The first Day of Giving will take place on March 1. Alumni and friends will be encouraged to contribute in one 24 hour period.
- The SIU Foundation 75th Anniversary will be held on May 5. (This event will take place on Saturday, May 6). The dinner/reception will be held outside of Shryock Auditorium and the programming inside the auditorium. Four new awards will be given for the first time and the Forever SIU campaign will be announced.
- Due to downsizing of staff across campus, it is becoming common for positions opening up on campus to be filled by employees from other departments on campus.
- Search for a Chancellor is moving forward. Interviews may take place using Skype. Vice Chancellor Salmo spoke with President Dunn to request that representatives from the SIU Foundation and SIU Alumni Association boards have the opportunity to spend time with the candidates as was done in the past. The President advised the structure for interviews will be determined by the search committee.

TREASURER'S REPORT – Randy Ragan

Mr. Ragan commented that he is happy to have Patrice on board. She and Desiree have the tax returns completed they have been reviewed by Mr. Ragan and Grey, Hunter, Senn. He is hoping to have the return filed by April 15th.

An updated Financial Statement was provided to the Executive Committee. Net Assets as of December 31, 2016 compared to December 31, 2015 our equity has grown from $5.6 million to $6.1 million for an increase of $468,000. The one number that drives this is our investments. Under non-current assets, long-term investments have grown by $523,000 over the last twelve months. This has driven the increase in our equity of $558,000 in the undesignated line. One other area that has changed dramatically is prepaid expenses which was a negative $4,200 at the end of December 2015 and is now increased to $42,000 as of December 2016. Approximately 50% of this is related to the Wrigley Field event.

Page 4 of Statement of Activities is a summary of expenses for the six month period of December 31, 2016 and 2015. Timing is everything on this particular schedule. The Revenue
side is down by $70,000 at this point. There is a positive growth in the dividend and interest income by $52,000 over last year. Investment gains and losses are right above that with a $616,000 decrease in value during the first six months of FY16 compared to a positive $365,000 in the first six months of our current FY which is almost a $1 million swing in the two six month periods. Expenses are down from $735,000 the first six months of last year to $591,000 the first six months of this year. With expenditures down $144,000 and revenues up $829,000 in the six month period, we have a positive change of net assets of over $400,000 compared to the prior year of a negative change of approximately $570,000. Mr. Ragan and Ms. DeBlois reviewed the footnotes.

OTHER COMMITTEE REPORTS – Larry Mieldezis
Due to time constraints Mr. Mieldezis asked Committee members to report anything immediate or urgent that needs to be discussed.

Audit Committee – Randy Ragan
Nothing to report.

Communications – Molly Hudgins
• Website Update - The SIU Alumni Association has renewed a contract with iModules for website administrative services. The new contract is good for three years and includes a redesign of SIUALUMNI.COM to make the site mobile friendly. Association staff and student team members are currently working with iModules on beginning the redesign process. The new site is currently scheduled to go live either the last week of March or the first week of April, depending upon the final project timeline. This new site will allow users to more easily navigate the Association’s website on a range of devices, from desktop computers all the way down to smartphones. The template the Association will be utilizing for its new site will employ a “responsive” design, meaning content will be automatically optimized for viewing no matter what screen size is used for viewing.

The good news in all this – outside of the needed modernization of the website – is that the Association is realizing some savings on the new contract. After some negotiation, iModules offered a 15% reduction in price from their original proposal. Even with the added one-time fee the Association will pay for the redesign, the total price of the contract over the next three years is about 2.5% under what the organization paid over the life of its previous three-year contract.

• Email Communications - IT staff members within the Division of Development and Alumni Relations are being absorbed into SIU’s central IT service. While the division will still have staff dedicated to its IT needs, duties as they relate to email communications are being shifted. This will require the Association to respond to changes in the process of email communications, however a new position, created under the wing of the Foundation’s communications staff, will ultimately benefit the quality and consistency of Association emails long-term. In short, this transition should be smooth and there should be no major interruptions in Association email communications during the process.
• **SIU Alumni** Magazine - The spring issue of **SIU Alumni** magazine is currently being designed and prepared for distribution in mid-March. This issue features alumni like Kimberly Foxx, who was recently sworn in as state’s attorney for Cook County; Joe Richardson, who turned the tragedy of losing his son to a drug overdose into a program that seeks to help other families in preventing similar outcomes; and Ralph Becker, who recently donated $1 million for a new boat dock facility on Campus Lake. Duties related to magazine production continue to be managed by the member services and marketing director, as the position of Communications Director remains unfilled.

**Investments** – Scott Moller
Hewins is doing a great job. Investments are up approximately $3 million since inception. Ms. DeBlois advised as of 10 a.m. today the value is at $8,192,000.

**Member Services** – Britten Follett

• Membership - As of January 2017, total membership in the SIU Alumni Association stood at an estimated 16,100 members. This is lower than the roughly 16,800 dues-paying members the organization had at this time last year. The value of a membership continues to be a question in the minds of some alumni, particularly younger ones. While they enjoy engaging with the university, they may not necessarily see a membership as a means to that end.

The Association has recently undertaken the task of revamping some areas of the membership products, including increased promotion of its nation-wide discount network, the establishment of a new career guidance partnership with JobJenny.com (which includes additional perks for Association members), and on-going work with the SIU parking division to develop a program by which Association members can be offered discounted parking opportunities near popular campus venues.

In the fall, the Association conducted a mail campaign aimed at gaining back roughly 1,800 members who had lapsed within the last few years. To date, this campaign has netted 55 renewals, a 3% positive return. Take note 3% on any mailed membership campaign is well above the average return and shows that while some alumni may forget to renew, they are still receptive to engaging with SIU. Association staff member are also in the process of examining retention strategies to make sure methods used are still the most effective way to reach members and get the desired returns.

• Spring Calling Campaign - Once again, the Association will be using DirectLine Technologies, Inc. to conduct a spring membership campaign, starting March 15 and lasting through the end of April. DTI will be given roughly 15,000 records of never and lapsed members, who also fall into various other subcategories. Membership calling is starting later than usual this year in the interest of giving space to the SIU Day of Giving campaign set for March 1.

• Partnering with JobJenny.com to offer members a new perk that might be beneficial in helping them find jobs.
The following was included in the Membership report provided but was not brought forth in the meeting.

- **JSTOR Member Benefit - The Association and Library Affairs recently decided to end the JSTOR service as a benefit of membership. JSTOR gives access to research journals online. This is a service the library already pays for student/staff/faculty use, however the library also helped pay for half of the fee for extending the service to Association members off-campus. Regular and consistent use of this service had been trending low for several years, with 2016 being the lowest on record. Due to budget concerns, both the library and the Association determined it was in both department’s best interest to end the service. Alumni members have been made aware of this change via the Association’s website. To date, the Association has received no calls of complaint. It should be noted the library continues to offer Association members a discount on library courtesy cards, enticing local alumni to use yet another facility on the campus.**

**Policy and Organization – Rick Wysocki**

Will be discussed following the Student Relation report.

**Scholarships – Gary Heflin**

- Mr. Heflin reminded the Executive Committee of a discussion at the October meeting regarding donations of new or gently used clothing to the College of Business for students use for interviews. These items can be anything ranging from ties, suits, and accessories. They will be collected at the spring Board meeting and a reminder will be sent prior to the meeting.

The following was included in the Scholarship report provided but was not brought forth in the meeting.

- **In FY17, the Association budgeted $50,200 in scholarship support. We believe the proposal allows the Association to support a wide range of student needs to make our University stronger while assisting in recruiting and retaining students. This is something we can all be proud of.**

- **In October, board member Camelle Logan presented the Marching Salukis with a check for $2,500 to purchase or maintain instruments. The event video was posted on Facebook. The post had 916 views, 46 Likes, one comment, and two shares. A press release was also posted on the Association’s website.**

- **In January, the Association awarded 35 students textbooks for the spring 2017 semester totaling $14,358. When possible, textbooks were rented. This allowed the Association to serve more students than if solely purchasing the textbooks. All rented textbooks will be returned to the University Bookstore. The estimated savings through this process is approximately 30%. The Textbook Award Ceremony video was also posted on Facebook Live. It reached 4,924 people, was viewed 831 times, and received 29 comments and 35 Likes. A press release was also posted to the Association’s website.**

- **Saluki Cares facilitates and coordinates a university-wide program of care and support for students in distress. It offers students a supportive and encouraging partnership by**
linking them with appropriate resources. This partnership affords students with opportunities to overcome personal and educational barriers encountered on their path to success. Saluki Cares is an early alert initiative composed of professionals from different areas of campus life who works with students on a regular basis. The program was allocated up to $4,000 in matching funds. Fund matching will happen as a result of donations to the program during SIU’s Day of Giving on March 1. Donations to a variety of SIU programs, scholarships, and services can be made on that day by visiting siuday.siu.edu.

Student Relations – Laura Soucy

- Ms. Soucy will miss working with Ms. Spann and wished her the best of luck. She is appreciative of the great job Ms. Owens has been doing filling in to assist with Student Relations.
- At the Loyola event Ms. Soucy had a couple of alumni approach her regarding ideas for getting together in the Chicago area.
- In December Mr. Moller gave a great speech at the extended campus SIU graduation. There were only twenty graduates but the auditorium was packed with around 150 people. It was a great event. Ms. Soucy will be getting together with Kathy who runs the program at the extended campus keep up her updated on events happenings in the Chicago area to pass on to the students and make them feel a part of our campus

The following was included in the Student Relations report provided but was not brought forth in the meeting. Should it be removed from the minutes or left in and noted as such.

- **2017 Extern Program - The SIU Alumni Association’s Extern Program is in full swing!**
  The number of sponsors, companies, and students change daily as the Association team and our College Coordinators work diligently to match our SIU students. Below are the statistics as of January 31st, 2017:
  - 155 SIU students have turned in applications to participate in the 2017 Extern Program
  - 22 SIU students have been officially matched to a sponsor
  - 97 students have not yet been matched to a sponsor
  - 36 students have been removed from the program (personally withdrawn, not accepted by college coordinator, or no sponsor match)
  - 43 Sponsor applications have been received thus far for the 2017 Extern Program
  - Of those 43, there are 23 SIU alumni as sponsors for the 2017 Extern Program
  - Of those 43, there are 18 sponsors that will host more than one student for the 2017 Extern Program

- **Student Alumni Council - Since the October board meeting, the Student Alumni Council has remained active and engaged with campus life. SAC has held several professional development speakers, participated in campus events, and continued to volunteer on campus and in the community**

- **New SAC EC Position - At the end of the fall 2016 semester, SAC determined they wanted to add a position to the EC board. Thus, “Academic Chair” was added and filled by a**
current SAC member, Karli. This position will work to plan study sessions, organize/present on study tips and identify resources on campus to help SACers with their studies.

- **Community Service Projects to Support this Semester - SAC has always been a strong volunteer organization both on and off campus. This semester, the organization has decided to volunteer with two specific organizations in addition to their Adopt-A-Spot. This Able Veteran & Habitat for Humanity are the two organizations SAC will support this semester.**

- **Professional Development Event - On Tuesday, March 7th, 2017 the Student Alumni Council will partner with Career Services to present a professional development workshop in the Student Center Auditorium. During this presentation, students will learn how to carry themselves in the workplace, how to network/work a room, how to dress professionally for an interview, etc. Directly following the presentation, students will move into the Student Center International Lounge where they will practice their newly learned networking skills.**

**Best Board Practices Ad Hoc – Scott Moller**

No report.

**Policy and Organization** – The Committee has been reviewing the Bylaws over the last few months. Ms. Hudgins referred to the copy of the Bylaws that were provided in the meeting materials which included basic markup edits that are mainly from a language standpoint and asked if there were any questions. The following edits will be brought forward at the April board meeting:

- Page 10, section entitled President-Elect: length of time to serve is being proposed as no length of time set and will generally be self-limiting as President will likely return.
- On Page 8, propose to add a provision for voting by mail or electronic ballot. It was suggested in order to simplify we may want to state “ballot”.
- A third item the Policy and Organization committee decided to discuss at the Executive Committee meeting for input is in regard to no current language that dictates whether or not the College or School Directors have a vote on the Board. The Bylaws currently state they do not serve on the Executive Committees but nothing about voting. Past practice has been they have been allowed to vote. Since there is nothing specifically stated in the Bylaws it was determined that something should be stated. Taken into consideration was if they are considered a part of the quorum. Mr. Huffman brought forth some past concerns regarding when it was determined to bring in the various colleges to the Board that they were not elected members of the Board and should not be allowed to vote. An underlying issue to that was that only elected members should become members of the Executive Committee. The Association is a separate 501(c) (3) corporation and there was some fear that if representatives from the various Colleges were on the Executive Committee that the University would be in a position to take over. This was also an issue regarding membership voting. If you have too many people from the University who have voting authority then you have lost your independence and would give rise to the question of jeopardizing the independence of a 501(c) (3) corporation. Ms. Hudgins then
noted the second point that goes along with this conversation is allowing people who are in some way, shape, or form employed as a professor or working on another off-campus site to be an Association board member. Some of these people are appointed as College Directors and some are voted on but should we allow someone employed by the University in some capacity to be a member of the Association board and then the issue is clouded once again as you have the issue of voting privileges. We currently have a couple of board members who are technically employed by this University. If we make a decision to eliminate this we will lose a couple of board members who are probably good board members. Two things to be addressed is the number of people we can have that are technically employed by the University and do they have voting rights having been approved through whatever the number is. Ms. Suarez advised that the Board is comprised of ten College/School representatives, and the total number of the Board is 40, including ex-officio members. This means the college representatives make up about 25% of the Board. Mr. Huffman did not see this percent as an issue in capturing the Board. The legal arguments years ago are far different from the legal arguments today. Legal counsel feels this discussion is an exceptionally important discussion. We are now seeing a lot of different moves on redefining definitions as to a truly independent body or rather simply another department of the University. The more you integrate the University the less successful you will be in an argument that the Association is independent. After more discussion it was determined that college representative would make up a little less than one third of the Board. Regarding the issue of employees serving on the SIU Foundation board, Vice Chancellor Salmo stated that they cannot serve on the Board. He has also been a part of Alumni Association discussions at other institutions and has seen that it doesn’t work well when you have employees on an Association board. It was determined the information gathered from the conversation was enough for the Policy ad Organization Committee to proceed with a recommendation to the Board at the spring meeting.

**OLD BUSINESS – Larry Mieldezis**

- **Updating of Legacy Program** – Mrs. Ittner advised there are now 68 boxes of recorded historical material in Morris Library. Mr. Huffman has at least 12 or 14 boxes of Association legal size files since 1971 in his office that arrangements will be made to pick up and store at Morris Library.

**NEW BUSINESS – Larry Mieldezis**

- **Board Ballot** – Current board members, Scott Moller and Britten Follett are up for re-election. Mr. Moller will run for re-election. Ms. Follett has decided not to run for re-election due to increased professional demands. Mr. Mieldezis thanked her for her service. Three new names on the ballot are Nicholas Harkovich ’76, Forrest Fairall ’81, and Darzell Price ’80. Bios for each were previously provided to the Executive Committee in meeting materials.

- **2017 Distinguished Alumni Recipients** – The four individuals who will be honored are: John Hubert Dunn ’43, Gilbert Kroening ’59, ’60, Harrison Scott Key ’03, and Jeff Rose ’02. Information regarding the recipients was provided in meeting materials.
• Date for Summer Executive Committee Meeting – After discussion it was determined the summer Executive Committee meeting will be held on July 22. Ms. Hudgins and Mr. Heflin plan to attend by conference call.

ANNOUNCEMENTS

• SIU Men’s MVC Tournament – March 2 – 5, 2017 – St. Louis, MO
• Saluki Celebration – March 4, 2017 – Busch Stadium, Cardinals Nation - St. Louis, MO
• SIU Women’s MVC Tournament – March 9 – 12, 2017 – Quad Cities, IL
• Extern Recognition Ceremony – Tuesday, March 28, 2017
• Spring 2017 Executive Committee Meeting – Friday, April 28, 2017
• Distinguished Alumni Induction Ceremony – Friday, April 28, 2017
• Association Board and Director Social – Friday, April 28, 2017
• Spring 2017 Board of Directors Meeting – Saturday, April 29, 2017
• Baseball Reunion – May 5 – 7, 2017 – Honoring 1977 team
• SIU Day at Busch Stadium – Friday, May 12, 2017
• Forever SIU – Friday, May 12, 2017 – SIU Student Center
• Callahan Saluki Baseball Bash – Wednesday, May 17, 2017
  D.H. Brown’s, Springfield, Ill.
• SIU Day at Wrigley Field – Sunday, June 4, 2017
• SIU/SIUE 4th Annual Springfield Alumni Reception – Wednesday, July 12, 2017
• Black Alumni Group Reunion – July 13 – 16, 2017
• SIU Day at Guaranteed Rate Field (formerly SIU Day at US Cellular Field) –
  July 27, 2017
• SIU Family Weekend Tailgate – September 30, 2017 –
  SIU vs. Northern Iowa
• Fall 2017 Executive Committee Meeting – Thursday, October 12, 2017
• Fall 2017 Board of Directors Meeting – Friday, October 13, 2017

• Half Century Club and Class of 1967 Banquet – Friday, October 13, 2017

• Alumni Band Group Reunion – Friday, October 13, 2017

• SIU Homecoming Tailgate – Saturday, October 14, 2017

• Homecoming Football Game – Saturday, October 14, 2017 – SIU vs. Illinois State

*Visit www.siualumni.com for a complete list of events.

ADJOURNMENT
Gary Heflin made a motion to adjourn. Motion was seconded by Dede Itner. Meeting adjourned at 12:45 p.m.

[Signature]
Corporate Secretary