



AGENDA

YORK COLLEGE FOUNDATION BOARD MEETING
THURSDAY, MARCH 9, 2017
4:30 – 6:00 PM

PRESIDENT'S CONFERENCE ROOM
ACADEMIC CORE BUILDING 2H02

Welcome: Michele Chow-Tai, Chair

- a. Public Private Partnership
- b. Approval of Minutes of December 7, 2016
- c. Conflict of Interest Forms

President's Report Dr. Marcia V. Keizs

Advancement Update: SC Stokes III

- Major Gifts Update George Brakeley
- 50th Anniversary Dinner —Status Report Jeannine Glazewski

Other Business/Adjournment Michele Chow-Tai

Endowment Update

Written Reports:

Foundation Financial Statements
Enrollment and Retention
Provost's Report

Institutional Advancement:

- Advancement Plan (January – March 2017)
- Volunteer Guide
- Gift Policy and Advancement Procedures
- Internal Case Statement

Next Board meeting scheduled for June 6, 2017