



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