

Institutional Advancement
Academic Core-2H03
Office: (718) 262-3810
Fax (718) 262-2326

Agenda

York College Foundation Board Meeting
Wednesday, June 5, 2019
4:30pm – 6:00pm

President’s Conference Room, Academic Core Building 2H02

Teleconference:

Dial-in number: (605) 472-5609
Access Code: 212465

- | | |
|---|-------------------------|
| I. Welcome | Michele Chow-Tai, Chair |
| II. Approval of Minutes- March 20, 2019 Meeting | Michele Chow-Tai |
| III. Strategic Planning Process | Anna Pond |
| IV. President’s Report | Marcia V. Keizs |
| V. Advancement Committee Report | Hope Knight |
| VI. Board Development/Nominating Committee Report | Shereitte C. Stokes III |
| VII. Finance Committee Report | Richard Dzwlewicz |
| VIII. Other Business | Michele Chow-Tai |
| i. Alumni Association, Inc. | Michelle Mack-Corley |
| ii. 2019-2020 Proposed Meeting Dates | Shereitte C. Stokes III |

Written Reports:

- Foundation Financial Report
- Provost’s Report
- Enrollment Management Report

Next Meeting: September 11, 2019-Annual Meeting