

**George Mason University
Board of Visitors**

**Development Committee Meeting
September 24, 2015
Merten Hall, Fairfax Campus**

A G E N D A

I. Call to Order

II. Approval of Development Committee Meeting Minutes from May 6, 2015 (ACTION ITEM)

III. New Business

- A. GMUF Foundation Chair Update (Jimmy Hazel)
- B. Alumni Engagement Update (Chris Clark-Talley)
- C. Campaign Next Steps (David Long)
- D. Ten-Year Advancement/Alumni Relations Strategic Plan (Janet Bingham)
- E. Discussion

IV. Old Business

V. Closed Session

- A. Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.8)

VI. Adjournment

**Board of Visitors
Development Committee Meeting**

**May 6, 2015
10:05 a.m. – 10:50 a.m.
Merten Hall, Room 1202**

Meeting Minutes

Attendees: Vice Chair Kimberly Dennis, Visitor Kelly McNamara Corley, Visitor M. Siddique Sheikh

Absent: Chair Jon Peterson

Additional Attendees: Rector Tom Davis, Visitor Buddy Beck, Visitor Anne Gruner, Visitor John Jacquemin, President Ángel Cabrera, Faculty Representative Jim Finklestein, Student Representative Philip Abbruscato, Student Representative Mhehvish Khan, George Mason University Foundation (GMUF) Chair James W. Hazel, Vice President Janet Bingham, Vice President Renell Wynn, Vice President Tom Calhoun, Assistant Vice President/Director Brad Edwards, Associate Vice President Chris Clark-Talley, Associate Vice President James Laychak, Associate Vice President David Long, Associate Vice President Arati Seth, Dean Amy Takayama-Perez, David Roe, Susan Van Leunen, Brian Marcus, Dayna Kuhar, Kevin Augustyn, Kate Andreottola, Jennifer Montgomery, Brock Field, Kathleen Kehoe, Linda Kovac, Anne Gentry, Student Laurie Waldron

I. General Session

I. Call to Order

The meeting was called to order by Vice Chair Kimberly Dennis at 10:10 a.m.

II. Approval of the Minutes (ACTION ITEM)

Meeting Minutes for March 26.....D-2

Vice Chair Dennis called for a motion to approve the meeting minutes from

March 26, 2015. A **MOTION** was made, **SECONDED**, and the **MOTION CARRIED UNANIMOUSLY BY VOICE VOTE**.

III. New Business

a. Why We Do What We Do

Dr. Janet Bingham introduced guest speaker Laurie Waldron, a student in the accelerated Nursing Program who shared her student scholarship story. Ms. Waldron faced the possibility of not reaching her educational goals due to a life-threatening family medical emergency and crushing medical debt. The Heidi Rothenhaus Scholarship will permit her to reach her goal of graduating this July. Ms. Waldron is appreciative of the Mason community's commitment and support.

b. GMUF Chair Update – James W. Hazel

GMUF Board of Trustees Chairman Jimmy Hazel made a brief business report to the committee and reported on the activities of the various committees of the Board of Trustees in preparation for the full board meeting on June 5.

Dr. Janet Bingham reported that Chairman Hazel will remain Chairman of the Board of Trustees for another year. George Newstrom will stay on as Vice Chair.

Dr. Cabrera added additional data points. Today the Board of Visitors will vote on the proposed budget for next year. In fiscal year 2012 the philanthropic activities amounted to less than \$24 million. The budgeted amount for 2016 is \$43 million, almost double since 2012. The amount that we are getting from the state is steadily declining and the amount from philanthropy is steadily growing. The role of philanthropy in the life of the university is now becoming extremely important and central to the budget and operations of the university.

Dr. Cabrera thanked Chairman Hazel for his philanthropic donation to the President's Vision Fund. His gift directly

supported student research on the national level. Dr. Bingham pointed out that Chairman Hazel's gift is unrestricted.

IV. Old Business

There was no old business.

- A Vice Chair Dennis called for a **MOTION** to move into closed session. A **MOTION** was made, **SECONDED**, and the **MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.**

II. Closed Session

- A. Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.8)

Vice Chair Dennis called for a **MOTION** to return to open session. A **MOTION** was made, **SECONDED**, and the **MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.**

Returning from closed session, Vice Chair Dennis requested a roll call. Roll call was taken with all present members responding in the affirmative.

III. Adjournment

There being no further business, Vice Chair Dennis asked for a motion to close the meeting. A **MOTION** was made, **SECONDED**, and the **MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.**

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Naomi Arlund
Secretary pro tem