

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

York College Foundation Board Meeting
Wednesday, December 4, 2019
4:30pm – 6:00pm
President’s Conference Room, Academic Core Building 2H02

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

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|---|--------------------------------|
| I. Welcome | Michele Chow-Tai, Chair |
| II. Approval of Minutes- September 11, 2019 Meeting | Michele Chow-Tai |
| III. Advancement Committee Report | Hope Knight |
| IV. Board Development/Nominating Committee Report | Michele Chow-Tai |
| V. Finance Committee Report | Richard Dzwlewicz |
| VI. President’s Report | Dr. Berenecea J. Eanes |
| VII. Strategic Plan | Anna Pond
Lori Ann Hoeffner |
| VIII. Merit Scholarship | Dana M. Trimboli |
| IX. Day of Giving Update | Dana M. Trimboli |
| X. Other Business | Michele Chow-Tai |

Written Reports:

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

Spring Events:

- Spring Symposium – Thursday, February 13, 2020
- Merit Scholarship Reception- Thursday, April 23, 2020
- Commencement – Friday, May 29, 2020
- Alumni Luncheon- Friday, May 29, 2020

Next Meeting: Wednesday, March 18, 2020