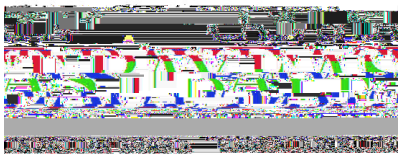

DevelopmentCommittee CoC (C)91 -sn</Atg Td

1. Call to Order: Chair Cherrie Nanninga called the meeting to order at 4:03pm wi

2. Approval of February 23, 2023 Meeting minutes: Nanninga asked the committee adjustments to the minutes. No changes were brought forward.
   On motion duly made, seconded, and unanimously carried, the following Minute

   MINUTE ACTION: Thecommitteeapproves the minutesas preparedfrom February
   Motion by: Bette Felton Seconded by: Patrick Devine Motic

3. Development Update
   a. YTD Fundraising Report as of May 31, 2023 Buchanan introduced Brad Vartan, Associate Vice President for Development to the committee. Vartan provided the fundraising update as of May 31, 2023, stating there are two weeks left in the fiscal year, the goal was $6M and we estimate to end the year slightly under this projection, but there is still a possibility that another gift may close before this to push past the goal. Most CSU's did not reach their fundraising goals this year due to the economic climate.
   The development team has spent time targeting lapsed donors and will continue to do so in the coming year. The remainder of the Development team is being hired, so they are spending time learning about portfolios and data points to maximize fundraising efforts in the year ahead.
   The Associate Director for Annual Fund was recently hired, and that area surpassed its goal in FY 22/23, and Vartan discussed the outreach efforts planned for FY 23/24. The Development team will also emphasize planned giving this year.

4. Vice President's Report
   a. Staffing Update: Vice President Evelyn Buchanan gave a brief staffing update. She gave a presentation on the Applied Sciences Center project and reminded the committee of the fundraising goal. Buchanan shared a timeline of the final fundraising phases for the project.

5. Other Business: None presented.

6. Adjournment: With no further business to discuss, Nanningaadjourned the meeting at 4:27pm.

Dated: June 1, 2023