## Agenda topics:

### CALL TO ORDER

1. The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.

2. The chair asked for additions or corrections to the January 2017 minutes. There being none, the minutes were approved first by Steve Kaufman, second by Jared Coleman and then by unanimous consent. The minutes will be posted to the UC SharePoint site.

### UNFINISHED BUSINESS

Jared Coleman discussed with the committee our open seats (Faculty Senate – 2 seats) – Jared is going to follow up with Kim Haverkamp to check status.

### PRESENTATION TO UC COUNCIL

1. Jared Coleman gave an update on any parking lot/deck naming opportunities in surrounding areas and could not locate any. Still researching opportunities.

2. A discussion took place to invite Development’s new Stewardship person to come in and talk about the role of Stewardship at the University. This will help with our goal of capturing donor / student relationships.

3. We discussed and agreed upon the next date for the email signature line of MDMF campaign to be sent out again to all faculty / staff in April 2017. Barb Pizzute will work with University IT to make all arrangements.

4. Discussion took place on different opportunities to raise money at campus activities. Such as food trucks possibly at football games.

5. Jared Coleman discussed speaking with Matt Akers and Willy Kollman about getting an update on Government and Alumni Relations together for our next meeting.