Board members present: Vernon Avant, Debora Blume, Drew Conrad, Jerry Glazier, Ben Hammes, Jerry Harris, Montana Hart, Michele Haupt, Jeffrey Hoppenworth, Laurie Krumm, Jason Lau, Jacob Levang, Kevin Mote, Connie Peters, Beth Primrose, Allison Rickels, Jake Rudy, Kevin Saville, Kay Smith, Therese Stevens, Megan Stull, and Dustin Toale

Emeritus board members present: Roberta Yoder

Staff members present: Leslie Prideaux, Christy Danielsen, Ryan England, and Amy Mohr

Special guests: Vice President for Advancement Jim Jermier, President Mark Nook, and Assistant to the President Andrew Morse

The meeting was called to order at 8:10 a.m. by UNIAA Board Chair, Megan Stull

Presentation by Vice President of Advancement Jim Jermier

Vice President for Advancement, Jim Jermier, informed the board that he is working with Human Resources to elevate the director of alumni relations, Leslie Prideaux, to be a direct report to him given the importance of alumni relations to the advancement division. After HR approval, she will be an assistance vice president and a direct report to Jim.

Jim also presented some information related to the upcoming capital campaign and the pillars/themes that are emerging in the planning process. Jim encouraged the board to consider where the work of the alumni board will fit into the campaign.

Presentation by President Mark Nook

President Mark Nook presented highlights from campus and reviewed upcoming requests for legislative support. UNI is asking for $39 million over three years to modernize the Industrial Technology Center. Thank you to our board member, Ben Hammes, for his work with the Master Builders of Iowa supporting this project. President Nook provided enrollment talking points and reviewed UNI branding efforts. He mentioned there will be an announcement this fall of a new satellite location for UNI in a community outside the Cedar Valley. The full PowerPoint presentation will be sent via email.

Minutes review from the spring board meeting

Leslie Prideaux presented the April board meeting minutes. Vernon Avant moved to approve the minutes. Dustin Toale seconded the motion. Approved unanimously.

Financial review as of August 31, 2019

Ryan England presented the financial standing as of August 31, 2019. Vernon Avant asked the amount paid to Gilbert and Cook to manage our investments. Gilbert and Cook earned $10,499.99 last fiscal year equating to 1.15 percent of the portfolio, the time weighted return (net) number is 3.79 percent is a net of fees performance return. Vernon Avant asked for the dollar amount earned from investments. Ryan
England shared the portfolio earned $42,782.13 last fiscal year. Drew Conrad moved to approve the financial report. Dustin Toale seconded the motion. Approved unanimously.

*Presentation by Assistant to the President Andrew Morse*

Andrew Morse highlighted a partnership with the American Association of State Colleges and Universities (AASCU) and the University of Northern Iowa to create a project to revitalize educator preparation in America. This is exciting work helping create a federal policy framework to direct educator preparation across the country. Andrew also noted a partnership with the UNIAA to create and implement the Panther Advocate program where Andrew and Leslie will identify and train alumni volunteers who are interested in advocating for the benefit of the university. The full description of the partnership with the AASCU and UNI will be sent via email in addition to the PowerPoint presentation.

*Round table discussions*

Board members participated in afternoon round tables discussing three questions: What does the alumni association look like in 15 years? How do board members want to be engaged as current and emeritus status? How can the board develop a more effective mentorship program with the CATS members?

*Good of the order*

Megan Stull discussed the board of directors supporting two fundraising efforts annually: a fall project and a Day of Giving challenge. This fall the board will support the Student Emergency Fund providing a challenge to a Pawprint project. The target amount is $2,500 from the board. Allison Rickels noted that there is an expectation of the gifts regardless of reaching the challenge. Board members should send their pledge amount to Leslie Prideaux as soon as possible.

Drew Conrad moved to adjourn. Allison Rickels seconded the motion. The UNIAA board meeting adjourned at 3:45 p.m.