

**Athens State University
Board of Trustees
Development Committee Meeting
May 17, 2019**

- 1. Call to Order** – The seventh meeting of the Development Committee of Athens State University Foundation Board of Trustees was called to order at 1:00 p.m. by Macke Mauldin. The meeting was held at Athens State University in the second floor conference room of Waters Hall.
- 2. Roll Call** – On roll call, the following Development Committee members were present and constituted a quorum to conduct business:

Mr. Mitchell Bazzel
Ms. Bethany Campbell
Mr. Glenn Conner
Ms. Naomi Dubois
Mr. Jerry Evans
Dr. Keith Ferguson
Mr. Macke Mauldin
Ms. Susan Ming
Ms. Rachel O’Sullivan
Mr. Clint Shelton
Ms. Dr. Debra Vaughn
Chelsea Love (Recording)

Mr. David Brown, Ms. Donna Coleman, Dr. Ron Ingle, Mr. Garth Lovvorn, Mr. Nat Richardson, Ms. Betty Ruth-Oliver, and Dr. Sandra Sims-deGraffenried were absent.

- 3. Review of October 19, 2018 and January 18, 2019 Minutes** – Mr. Macke Mauldin presented minutes from the October 19, 2018 and January 18, 2019 meetings of the Development Committee. Mr. Jerry Evans made a motion that the minutes be approved as presented. The motion was seconded by Mr. Glenn Conner. The minutes were approved as presented by affirmative voice vote of the voting members present.
- 4. Campaign Financial Update Through March 31, 2019**

Dr. Keith Ferguson reported that 37 endowed scholarships have increased to the \$25,000 level and 2 have increased to presidential scholarships at \$50,000.

The Kares Library Reception was a successful event and the donors were pleased with the turnout from faculty and staff.

The Fiddlers Steering Committee has committed \$75,000 for capital improvements on campus. Phase 1 includes stamped concrete will be placed at all entries of campus. Phase

2 includes stamped concrete at all entries on city streets. The University has agreed to match \$75,000.

Architectural renderings have been received for Brown Hall. Private foundation grants are being researched to provide funding to renovate the building. The cost is \$4 million. Print collateral and a video will be created to help increase funding.

5. Bicentennial/Capital Campaign Newsletter

Members presented viewed a PowerPoint presentation that stated over \$7.5 million of the \$20 million goal has been received to-date. Dr. Keith Ferguson also presented the newsletter and handout for review. All information is currently in the silent phase of the Campaign, but will be available to the public in February 2020.

6. Nazaretian Home Update

Dr. Keith Ferguson reported that the Alumni Association has committed to \$50,000. The home is on the National Register of Historical Homes. It will be used as a welcome center, meeting space, and host archival displays.

7. New Business

Dr. Keith Ferguson introduced Ms. Rachel O'Sullivan, Director of Major Gifts and Annual Giving.

Ms. Rachel O'Sullivan presented an update on a proposal to the Steelcase Foundation regarding the "TEAM" Project on the Athens State campus. This proposal is on behalf of the College of Education and North Alabama school districts. The proposal seeks in-kind funding from the Steelcase Foundation.

8. Adjourn – The meeting adjourned at 1:25 pm.