

**Athens State University
Board of Trustees
Development Committee Meeting
January 18, 2019**

1. Call to Order – The sixth meeting of the Development Committee of the Athens State University Foundation Board of Trustees was called to order at 1:15 p.m. by Mr. 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:

Ms. Bethany Campbell
Ms. Donna Coleman
Ms. Naomi DuBois
Mr. Jerry Evans
Mr. Macke Mauldin
Ms. Susan Ming
Ms. Betty Ruth-Oliver
Dr. Katherine Quinnell
Mr. Clint Shelton
Dr. Debra Vaughn
Tonyia Bowling (recording)

Mr. David Brown, Mr. Ronnie Chronister, Mr. Glenn Conner, Ms. Cathy Dickens, Dr. Keith Ferguson, Dr. Ron Ingle, Mr. Garth Lovvorn, Mr. Nat Richardson, and Dr. Sandra Sims-deGraffenried were absent.

3. Minutes of October 19, 2018 Meeting – Copies of minutes of the October 19, 2018 meeting were not included in the meeting materials. Review of the minutes will be included in the agenda for the May 17, 2019 meeting.

4. Campaign Financial Update through December 31, 2019

Ms. Naomi DuBois provided a campaign financial update through December 31, 2018. She reported total gifts and pledges of \$3,865,991 for the period.

5. Scholarship Update

Ms. DuBois reported that nineteen new scholarships totaling \$395,425 have been created in the campaign period. Thirty scholarships have increased to the \$25,000 level and seven scholarships have increased to the \$50,000 level. The total value of the scholarship increases is \$394,464.

6. Library Naming Rights

Ms. DuBois announced that the University has signed an agreement with an alumnus of the class of 1968 that will give the donor naming rights for the library. The \$2.1 million gift will create two endowments, one for future purchases of library materials and the second which may be used for any purposes the University deems necessary to benefit the library. Additionally, funds donated to date will be used for new signage at the library, updates to the front desk area, and to supplement the budget for new titles. The \$2.1 million commitment is included in the \$3,865,991 campaign total.

7. Brown Hall Update

Ms. DuBois provided an update on the restoration of Brown Hall. University administration met with the architects working on the Brown Hall renovation and they are waiting for drawings and projected renovation costs. Once this information is received, a fundraising brochure specific to Brown Hall will be created that will be used to raise individual funds, meet with private foundations, and to apply for federal grants.

8. Resignation of Director of Major Gifts

Ms. DuBois reported that Erica Mossholder has resigned from her position as Director of Major Gifts.

9. *Athens Forever* Bicentennial Video

The *Athens Forever* Bicentennial video was shown to the meeting attendees.

10. Adjourn – The meeting adjourned at 1:47 p.m.