

AGENDA ITEM 11.e

BOR Fundraising Budget

RECOMMENDED DIRECTIVE: The board hereby approves use of its fundraising budget by the Office of Institutional Advancement and External Affairs for fundraising activities of the college.

DISCUSSION: The Office of Institutional Advancement and External Affairs has responsibility, in collaboration with the board, for fundraising. For FY 17, the college will be gearing up for the 25th anniversary celebration with a number of fundraising events. Funds for the anniversary celebration can be included in the FY 18 budget, however none are budgeted for FY 17. The administration is requesting access to the board's fundraising account to expedite execution of the events.

During a meeting of steering committee, the matter was discussed and recommendation made to seek the board's approval for use of its fundraising account.

ACTION TAKEN:

_____ Approved as presented

_____ Approved w/ modifications

_____ Disapproved

_____ Deferred to a later meeting

VOTE:

_____ aye

_____ nay

_____ abstain

DATE: