

STATE EAST RAY FLOOR FOUNDATION

Educational Foundation Campaign Steering Committee

Meeting Minutes

Friday, February 15, 2019

SA 4250 and by Conference Call

Bv. Phone: Marvín Remmich

II. Welcome Remarks/Introductions

Checking Committee meeting with quorum present

a. Approval of Meeting Minutes

Minute Action was taken:

MINUTE ACTION: The committee approves the minutes for the July 12, 2018 meeting

Motion: Passed

J. LAURENCE SPURGE

year, putting us over the goal of \$5M.

c. The number of gifts has been increasing. The current average is \$38k per gift.

team is outpacing last year in major gifts

Currently at \$3.5M towards the Applied Science Center (ASC) need to reach \$1.4M by

December 7(20)

IV. Capital Projects Update

a. Cabinet has approved the naming opportunities. There are a wide range of price

options. Hall is looking for a facility sponsor will be interested if the naming opportunities

b. CODE Center dedication is scheduled for April 22. Hall reminded the group that this

that the bulk of the team's time is still being put towards funding the Science building

V. Annual Giving

a. Rich Watters shared an update about Annual Giving. He reminded the group that annual

giving is classified as gifts that are below \$25k. Last year we raised \$127k total. So far for

Patrick noted that this was the best we've done in years and think we're really gaining

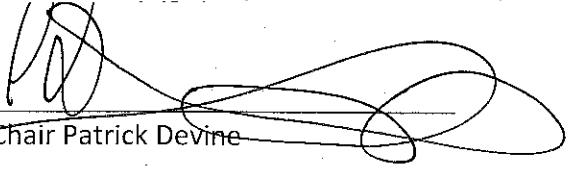
VI. Corporations & Foundations

interested in providing scholarships and internships for a future workforce pool. They

desires, internships, etc

ADJOURNMENT

~~There being no further business to discuss, Co-Chair Devine adjourned the meeting at 11:25~~


Co-Chair Patrick Devine

MAY 24 2019

Date

Dated: February 15, 2018