

**Board of Trustees
Development Committee**
Monday, September 17, 2018
4:00 pm - 5:30 pm
Alumni Room, Tower Building

AGENDA

1. Call to Order
2. Approval of the Minutes: May 7, 2018
3. Items Requiring a Vote
4. Items for Discussion
5. Reports
 - a. Update on fundraising from Foundations
 - b. 30th MassArt Auction
 - i. Honorary co-chair
 - ii. Expanded committee
 - iii. New date
 - iv. New location
 - c. FY18 final fundraising figures and FY19 fundraising goals
 - d. FY19 annual fund plan and timetable
 - e. Launch planned giving strategy
 - f. Cost of fundraising
 - g. UNBOUND campaign results and follow-up
6. New Business
7. Adjournment