

**Bradley University Parents' Board of Directors
Advancement Committee Meeting
April 5, 2008
Minutes**

The meeting was called to order by the Advancement Chair Maryann Morrison.

Present at the meeting were committee members Curtis Anderson, Jean Marie Brennan, Barry Draper, Gail Haiken-Hart, Richard Heneberry, Darrell Johnson, Ken Lipitz, Roger Marsh, Len Milawski, Edward Newman, Daniel Peterson, Debra Sheehan, Pamela Suhr and Shelly Smith.

The committee reviewed the parent giving update.

Shelly reported on the gifts received by parents as of 4/2/08. This report shows where gifts are designated in addition to the parent projects.

Our Board participation goal is 100%. Participation as of 4/2/08 equals 51% with 32 of 63 board members participating. This compares with 69% at our April board meeting last year. Maryann will announce our results to date at the board meeting and ask parents to make an annual gift to the university.

The next agenda item was to review funding proposals for the 2007-2008 academic year. After much discussion, the committee chose 7 projects, totaling \$30,500. Roger made a motion which was seconded to recommend these 7 projects for funding to the full board for approval.

In addition, the parent projects fund allocated \$15,500 to the Parents' Board Account (formerly Special Projects) per approval of the full board at the winter meeting.

The committee commented that the 2008 timeline for the parent proposals went very smoothly. It was also noted that one of the proposals was done in a different format that was much easier to read. The committee asked Shelly to follow up with our web designer to see if we can get all proposals in this format next year.

The next order of business was to select our committee chair for the 2008-2009 academic year. After discussion and nominations, Len Milawski was voted to be the chair of the Advancement Committee for the 2008-2009 year.

The meeting adjourned at 9:15 a.m.