

# Philanthropy Study Committee:

## Third Meeting

Friday, February 3, 2012

Meeting Location: 1155 University Blvd SE, 2<sup>nd</sup> Floor, McCorkle Room

### Agenda Items

1:00 pm  
to  
5:00 pm

- **Welcome and Opening Comments -**  
Regent Jack Fortner, Committee Co-Chair  
Gary Gordon, Committee Co-Chair
- **Call for Approval of December 9, 2011 Meeting Minutes**  
UNMF Trustees, Gary Gordon, Committee Co-Chair
- **Review & Call for Approval of January 6 Meeting Minutes**  
UNMF Trustees, Gary Gordon, Committee Co-Chair
- **Review of Process**  
UNMF Staff, Henry Nemcik, President and CEO
  - **Review of Summary Points:**  
David Bass, Paul Robell, Cara Quackenbush, Rick Lawrence
- **Evaluate Various Funding Sources:**  
DFA  
Short Term Investment Income (Lobo Energy)  
Institutional Support - Cost Sharing/Fee for Services
- **Reduction of University Charged Expenses:**  
Rent  
UNM Employees' Fringe Benefits
- **Discussion of Highlighted Data and Committee Member Comments**  
UNMF Staff, Henry Nemcik, President and CEO
- **Evaluation of 2 Major Components - Staffing Levels and Funding Models**  
UNMF Staff, Henry Nemcik, President and CEO
- **Report Writing & Draft Review Process**  
UNMF Staff, Henry Nemcik, President and CEO
- **Closing**  
Regent Jack Fortner, Committee Co-Chair  
Gary Gordon, Committee Co-Chair

#### BENCHMARKING

The Committee will benchmark other institutions, both peer and aspirational, and evaluate the size and scope of the peers' development operations and funding mechanisms.

#### EVALUATING

Drawing from the evaluation, the Committee will evaluate UNM's philanthropic effort, encompassing staffing, funding, and design of philanthropic efforts going forward.

#### REPORTING

A report with recommendations will be presented to the UNM Board of Regents and the UNM Foundation Board of Trustees by no later than June 30, 2012 (target date: mid-April 2012).

(Amended target date: mid-March).