



Philanthropy Study Committee:
Initial Meeting

Friday, December 9, 2011

Meeting Location: 1155 University Blvd SE, 2nd Floor, McCorkle Room

	Agenda Items
9:00am to 12:00pm	<ul style="list-style-type: none"> ➤ Review of Charge - Regent Jack Fortner, Committee Co-Chair ➤ Brief History of the UNM Foundation - Henry Nemcik, President and CEO ➤ National Perspectives on Types of Foundation and Foundation Funding Models - David Bass, Director of Foundation Programs and Research - Association of Governing Boards ➤ From the Beginning to Maturity of a Foundation - Paul Robell, Assistant to the President - Philanthropy and Donor Relations (previously Vice President of Development and Alumni Affairs, 1/1995 - 6/2010) - University of Florida ➤ Discussion and Planning Factors for Success Consensus on process, aspirational/peer institutions and committee timeline ➤ Closing
12:00pm to 1:00pm	<ul style="list-style-type: none"> ➤ Lunch Provided -(attendance optional)

<p>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</p>	<p>EVALUATING Drawing from the evaluation, the Committee will evaluate UNM's philanthropic effort, encompassing staffing, funding, and design of philanthropic efforts going forward.</p>	<p>REPORTING A report with recommendations will be presented to the UNM Board of Regents and the UNM Foundation Board of Trustees by June 30, 2012.</p>
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