Trustee Pugliese called the meeting to order at 2:33 p.m.

1. Minutes of February 5, 2009

Trustee Panciera moved approval of the February 5, 2009 minutes; Trustee Williams seconded the motion and the minutes were approved.

2. Discussion Item: Naming Policy

At Chairman Pugliese’s request, Ms. Melendez provided an overview of the revisions to the Naming Policy approved by the Board of Trustees at their April 8th meeting. It was noted that the Council of Presidents also met on this day and had the opportunity to review the policy.

The current policy on naming has provided consistency throughout the system while providing appropriate flexibility to the Presidents on the manner in which they approach prospective donors. It also preserves the role of the Board’s Development Committee and ultimately, the authority of the Board to name facilities and programs at each university. The policy change will continue to provide appropriate guidance for the naming of facilities and programs at each of the universities but also outlines the process for Trustee recognition honoring individuals who have demonstrated significant contributions to the welfare of the University System, state, or nation.

The policy provides the criteria and protocol for consideration of an individual’s candidacy for recognition as well as the process for bestowing the recognition.

As in the previous policy, an inventory of buildings identified as naming opportunities should come before the Development Committee annually. After discussion, Trustee Panciera
suggested that each university report quarterly on possible naming opportunities and any planning on naming that they might have done for major donors at each meeting as part of the university gift income reports. It was noted that Central is currently in discussions regarding the naming of the new athletic complex, Eastern regarding the Science Building, Western regarding the School of Arts and Sciences, and Southern regarding the School of Business.

3. Review of Quarterly Reports

The Vice Presidents for Institutional Advancement presented their quarterly gift income reports, and highlighted upcoming event scheduled at the four universities. Ms. Rock noted that Southern’s focus this past quarter has been on larger gifts. Dr. Anim-Wright indicated that Western has been focusing on increasing alumni participation. Mr. DeLisa noted that Eastern has also been focusing on alumni engagement. Mr. Galligan noted that Central’s priority has been planned giving.

4. Other Business/Reports

Trustee Panciera discussed a possible alumni opportunity and his willingness to facilitate a possible joint alumni event at the new Dallas Cowboys arena. The Vice Presidents for Institutional Advancement were asked to report back on the number of alumni in the Dallas, Texas area.

On a motion by Trustee Panciera and second by Trustee Williams the meeting was adjourned at 4:15 p.m.

Next Meeting: September 10th at 2:30 p.m.