Meeting Minutes

- Welcome from SPSU AA President, Tyler Isgett
- Welcome from KSU Vice President of Advancement, Mike Harders
- Marietta Campus Update
  - SPSU Foundation name change to Polytechnic Foundation of KSU
- Alumni Office Update
  - Angela Wingers resigned from alumni board
  - Market study in progress to learn more about the perception of KSU and SPSU
- Board Business
  - Overview of current financials provided
- Committee Updates
  - Fundraising and Development Committee
    - Discussed alumni board involvement in fundraising effort with individual board members contributing matching gifts based on fundraising objectives
    - During fundraising efforts alums at times expressed concerns with consolidation
  - Legacy Committee
    - Discussed options for renaming campus streets to recognize SPSU legacy; for example, could rename a road to Rossbacher Way
    - Discussed renaming of alumni association scholarship in memory of alumni board emeritus member, Floyd ‘Snuffy’ Smith
    - Discussed options for preserving The Rock; for example, hex shape bushes design around rock and a plaque about The Rock and its significance to the school
  - Student Outreach
    - Discussed spring focus being the education of department chairs and deans of the significance of the SPSU Student Competition teams
  - Consolidation Committee
    - The Boards Consolidation Committee, comprising representatives from both the KSU and SPSU alumni boards has met and has discussed high-level approach to consolidating alumni boards and timelines. While no specific timeline has been established it is generally agreed that the process should be completed within two years.
- General Q&A Session
  - Discussed a wide range of topics from consolidated university seal to transportation between the Marietta and Kennesaw campuses