

Minutes
Eagle Club Board of Directors
Executive Committee
August 20, 2017
7:35 PM

Attendees: Victor S. Neal, John N. Smith, Jamaal Mayo and Regina Budd.

Absentees: Arvis Bridges-Epps; T. Gregg Doucette

The Executive Committee (EC) meeting was called to order by the Eagle Club Board President, Victor S. Neal, at 7:35 PM. The purpose of the meeting was to discuss ESL, Donor Benefits, Website Update, Season Ticket Reimbursement to Athletics, Donor Data, and Committee Updates.

The EC discussed the ESL. It was reported that this is the last year of the current ESL license agreement. The athletic department is looking at requiring a minimum donation of \$250 to the Eagle Club in order to purchase a season ticket for an ESL seat.

The EC had a brief discussion on Season Ticket Reimbursement to Athletics.

The EC discussed Donor Benefits. There was discussion on the development plan to educate ticket purchasers of the necessity to make early purchases.

The Website was discussed. The Minutes are noted to reflect that most of the material from the provider is in; waiting on the membership benefits recommendations; and the proposal will be ready next fiscal year.

The EC discussed Donor Data. The Governance Committee will conduct research and get back to the EC regarding access to Eagle Club records from Institutional Advancement.

Regarding Committee Updates, President Neil noted that he has only received Reports from the Audit Committee and the Governance Committee.

The meeting was adjourned at 8:42 PM.

Respectfully submitted,

Regina M. Budd

Regina M. Budd, Secretary
Eagle Club Board of Directors