The meeting was called to order at 9:03 A.M. Michele Camardella welcomed everyone.

**Guest Speaker:**

**Dawn Rigney – Assistant Vice President, Alumni and Parent Relations**

This is a very exciting time even with the many transitions within the University. There is a lot going on.

Fundraising campaign, which has yet to be named is in the Quiet Phase. We currently have 50 M raised, the goal, at this time, is not set in stone; we’re thing along the lines of $180 – $185 million

Funds from the campaign will support:

- Pleasantville, which started, the goal is $10M, we have 50%
- New York Master Plan – the goal is $90M
- Pace Path – Working with Brian Evans and the schools to flush out the needs in areas such as mentoring and faculty activities
- Other – Waiting for the new president to come on board to work with him to identify other areas.

Donor philosophy: we follow donator ideology for donated funds.

This June we will be honoring President Friedman at the Spirit of Pace Dinner; we want to celebrate his accomplishments.

**Upcoming Alumni Events**

This spring we will have small and medium events:

There will be a fireside chat with Joseph Lanniello, CBS Chief Operating Officer, where he will talk about the communications/media industry. Mr. Lanniello, donated a $2
million gift to Pace which help fund the new athletics field house, known as the Ianniello Field House.

New York City Alumni Reunion 2017 will be held on May 5, 2017 at Arena NYC

Mentoring Program

Alumni want to give back to Pace and enjoy helping our students.

The program was started as a small pilot in the spring of 2015, primarily in Lubin on the NY campus. Last year the program was opened to both campuses including sophomores, juniors and senior and opened to all the schools. There are currently 96 mentors and 95 students participating in the program.

Structured to accommodate the mentoring style that works best for everyone’s availability, this program allows alumni and students to connect in the following ways:

- 1:1 Mentoring: ranging from a single semester to a year-long partnership
- KPMG Mentoring Pilot: by invitation only, this program matches select students with employees and alumni at KPMG and requires the student work with a mentor for an academic year.
- Flash Mentoring: Short, one-time conversations to address a key issue like interview preparation
- Fast Mentoring: Limited commitment focused on 1-2 significant interactions in 30 days (i.e., shadowing part of a day, longer discussions on career advice)

There are a number of upcoming mentoring events on the calendar which will help students with their personal pitches, learning how to ask the right questions and networking.

Alumni/Parent Relations

Parent partners – we have built a network of involved parents with the help of Carol Turco.

There is a monthly newsletter

Parent’s weekend is scheduled for fall 2017
Treasury Report:
We started with $5,800.00 we are now at $4 889.00. We’re waiting to see if we get encumbered funds back.

Matt Renna, AVP Compensation and Benefits was called upon for any updates. There have not been any meetings, therefore – no news.

Announcements:
Susan Donahue, Human Resources - there will be a mentoring and networking event for women at Pace, on February 15, in NY. They will try to have one in Pleasantville, in June.

Andrea Winters, Counseling - If you have any items parents would be interested in knowing more about, please share this with her so they can address it in the Counseling Newsletter.

MaryEllen Humphrey - Volunteers for WASC Board 2017 -2018 - please consider volunteering to be a board member for 2017 -2018. At this time, we need to fill the following positions: one Co-Chair and Secretary.

Andrea Winters - Faculty Council meets today and rumor has it that it will be intense.

Other:
Fran O’Gara stated that she did not recognize a lot of the attendees and asked if we could go around the room, which we did.

Next Meeting is Friday, March 3, 2017.

Meeting adjoumed 9:45 AM

Minutes respectfully submitted by Lisa Faillace