



Providence College National Alumni Association Council

Business Meeting Agenda

Friday, February 13, 2015

Location: Barnini Room - Harkins Hall

2:00 pm

Providence College National Alumni Association Business Meeting called to order at 2:00 pm by Michael Lynch '83, president.

Note taker: Tracy Lynch Sullivan '85, Secretary of the National Alumni Association Council

Council Attendees in Person: Michael Lynch '83, Charles Alagero '78, William Hasler '79, Tracy Lynch Sullivan '85, Robert Ferreira '83, Rev. John S. Peterson, O.P. '57, Mary Pat Larkin Caputo '79, Devin Cash '15, Michael Donohue '73, Thomas Donovan '61, Karen Monti Flynn '80, Joseph Giovengo '98, Thomas Glavin '98, Monica Clearkin Incantalupo '97, Leo Kennedy '04, Brian Lamoureux '94, Kristen Martineau Meuse '98, Donald Naber '87, Thomas Nailor '12, James O'Leary '63, Patricia Doherty Wade '86, Kathy Walsh Wynters '82

Council Attendees on Conference Line: Kelli O'Donohue '11, Meredith Strokes Calcagni '04

Council Members Absent: Lisa DelPriore Bonalle '85, Charles Foster '71, Pamela Greene '90, Mark Harriman '88

A quorum was met.

Guests of the Council in Attendance: Charles Borkoski '71, Ben Cangiano '78, Tom McLaughlin '84, Debra Perry Ozug '79, Kathy Baer '79, Paul Calle '12, Jackie Carlson, Vicki-Ann Downing, Lynne Fraser, Amy Goggin '93, Charlie Joyce, Liz Kay, Kristen Lainsbury, Sarah Osowa, Gail Paras, Sarah Ramire '16, Jennifer Sheytanian, Greg Waldron, Stasia Walmsley

Opening Prayer – Rev. John S. Peterson, O.P. '57

Welcome – Michael Lynch '83

Introduction of Board Members Present

Introduction of Board Members on Conference Line

Presidents Report – Michael Lynch '83

President involved in many events

i.e., Commencement Speaker Committee, Presidents Council, Sit on Board of Trustees Development and Alumni Affairs Committee, attend Regional Club Meetings

2015 Mal Brown Club Awards Night

On Wednesday February 11th The Greater Providence Mal Brown Club honored the 2015 Mal Brown Awards recipients. This year's recipient of the Mal Brown Award was Colleen Cronin Duffy '83 and the recipient of the Dr. William A. McDonnell Award was David G. Lussier, Esq. '62.

Upcoming Events

Armed Services Night – Match 1st - PC vs Marquette

Senior Night - March 7th – PC vs Butler. Members of the Council and Past Presidents are invited to the box.

Secretary's Report – Tracy Lynch Sullivan `85

October 18th minutes were unanimously approved.

National Alumni Association Scholarship Report – Bill Hasler `79

The market value of the National Alumni Association Scholarship Fund is \$247,947 and the book value is \$167,846.

Total additions to the fund since October 18th is 14 gifts totaling \$6,290 which includes:

\$1500 from PC Student Congress as part of a sponsorship of the Friar 5K

\$2,875 additional proceeds from Friar 5K

\$500 from National Alumni Association Past President, Fay Rozovsky

\$1000 matching gift from Factory Mutual Insurance Company

Our Moment Campaign Update – Greg Waldron and Lynn Fraser

1. Launched in October at \$100 million; raised \$15 million more since October;
2. AD Bob Driscoll and Coach Ed Cooley have secured 7 figure gifts;
3. Gift to the Business School: Former Trustee Arthur Ryan and his wife, Patricia, donated \$5 million to PC's School of Business. The building, Dore Hall, will be named Arthur and Patricia Ryan Center for Business Studies; this campaign is more than asking and getting, it was a 24 month conversation. It was a journey;
4. Lynn Fraser indicates the new goal is to take us to the Centennial using the PC 5 core values:
 - Advancing the Catholic and Dominican Mission of Providence College – creating learning circles: participating in group study and learning.
 - Enhancing Academic Excellence: faculty Retention and Student Research
 - Embracing Diversity – Creating different dialogs and open conversations.
 - Preparing Our Students for Lives of Meaning and Purpose – internships and mentoring; enhance career facilities
 - Building Lifelong Relationships, Growing Financial Resources, and Increasing Overall Institutional Effectiveness
5. Huxley Campus – is a significant part of the PC structure enhancement...uniting the campus and providing more green space;
6. Black & White 6th Annual Event: Saturday April 18th at the Marriot Copley Place. It was a huge success last year and brought in \$877,000 before expenses. Goal this year is \$890,000. Individual sales are a big piece of raising the money. Last year we had 900 people attend; this year we are hoping for more. John Hurley was amazing last year but could not make it this year. This year we have Paul Zekos, Professional Auctioneer. We are looking for auction items (high end). We all need to help...get involved, but a ticket and invite another couple.

Committee Reports

Regional Club Committee, Charles Alagero `78: Strategic plans of College, recognizing the Core Values, tying into PC activities and being consistent. New strategic draft will be introduced at tomorrow's regional club presidents' meeting for response.

Nominating Committee, Charles Alagero '78: Open positions: Vice President and one Class Representative from the classes of '23-'62, '77-'81, '92-'96, '06-'09.

Alumni Awards Committee, Mike Lynch '83: We are looking for nominees for all 7 categories of awards. Fr. Smith Award will go to someone from class year ending in '10 or '05. Recipients need to be present at the Alumni Awards Brunch during Reunion Weekend.

Student Alumni Association, Devon Cash '15: This is Devon's last official meeting. She believes she has created relationships that crossed all generations through the Alumni Association. She has helped coordinate the following events: Network Nights, Legacy Brunch, I love PC week. They are in the recruitment phase and will be holding coffees next week so interested students can ask questions and learn more about applying for next year.

Effective Cross Generational Communications – Roundtable discussions with members of the marketing and Communications team: see attached

New Business – Michael Lynch '83

Job Descriptions for Board Members: Volunteers for the Committee: Charlie Alagero, Mary Pat Caputo, Kristen Martineau Meuse, Bill Hasler, and Joe Giovengo.

Night in Black and White: Volunteers for the Committee: Patti Wade, Tom Nailor, Kathy Wynters, Kelly O'Donohue. Devin Cash, Tracy Sullivan, and Monica Incantalupo.

Commencement Procession: May 17, 2015. If you commit then we need you to attend. We need to all take responsibility of attending and welcoming the Class of 2015 into the Alumni World. Bob will send more information in the coming weeks about details for processing.

Next Meeting: Friday June 19th, evening of Father's Day weekend. It will be more of a social event...bring a guest.

New Business: PC has instituted a new program for wishing Happy Birthday to the Alumni. We have 48,000 Alumni on record. We have 52% of Alumni email addresses. PC is working on the 3,000 MIA birthdays.

Meeting Adjourned at 3:47 PM