

## Philanthropy Study Committee:

## Membership and Charge

## Draft Timeline & Agendas

Invitation to Serve	Invitation Letter send	by Regent Fortner October 2011	
C h a r g e		Evaluate and report on how to maximize private funding support for UNM over the long term.	
Participants		Co-Chair - Jack Fortner, President - UNM Board of Regents Co-Chair - Gary Gordon, Chair, UNM Foundation Board of Trustees	
	UNM Board of Regent Representatives Lt. General Bradley Hosmer, USAF (Ret.) - Regent Jacob Wellman - Student Regent		
	UNMF Board of Trustees Representatives Gerald Landgraf - Chair, Finance Committee Anne Yegge - Past Chair		
	UNM Deans Richard Howell - Dean, College of Education Mark Peceny - Dean, College of Arts and Sciences		
	UNM Staff Andrew Cullen - Associate Vice President, Planning, Budget and Analysis		
	HSC Representatives Nancy Ridenour - Dean, College of Nursing Ava Lovell - Vice President of Finance, HSC		
	UNM Faculty Senate Representative Tim Ross - President		
	UNM Foundation Henry Nemcik - President and CEO		
Process			
	The Committee will benchmark other evaluations, both peer and aspirational, and evaluate the size and scope of the peers' development operations	REPORTING A report with recommendations will be presented to the UNM Board of Regents and the UNM Foundation Board of Trustees by no later than June 30, 2012 (target date: mid-April 2012).	