



The University of Arizona  
Parents & Family Association  
Advisory Board Meeting  
Lionel & Ellen Kier, Chairpersons

Friday, February 15, 2008  
Student Union – Pima Room

Present:

Henry Boice	Guillermo Uribe	
Randy Fenton	Angelica Villarruel	
Steven Fenton	Marcy Albert	
Ellen Kier	Carol Thompson	
Lionel Kier	Keith Humphrey	
Claire Mendenhall	Lisa Lovallo -	guest
Earl Mendenhall	Kathy Adams Riester -	guest
Beatrice Perry	Elizabeth Primero -	guest
Albert Siqueiros	Barbara Camp -	minutes
Jacque Siqueiros	Liz Richardson – via conference call	

The meeting was called to order at 9:15 a.m. by Lionel Kier.

October minutes were accepted after a revision to the motion to approve: Motion read: “the recommendation of the Campaign committee to fully fund the four proposed grants”. The motion is to read: motion to approve the recommendation of the Campaign committee to fully fund four of the seven approved grants.

Angelica Villarruel made a motion to accept the board minutes of October 19 with changes. Motion seconded by Earl Mendenhall. Passed unanimously

Carol Thompson spoke about the new Student Affairs Organization and the organization breakdown.

Carol started a discussion about the Dean of Students reorganization and the appointment of Keith Humphrey to Associate Dean of Students replacing Jim Drnek and the appointment of Kathy Adams Riester as Assistant Dean and Director of the Parents and Family Association. Keith will still remain with the PFA in an advisory capacity. Kathy Adams Riester was then introduced to the board.

Motion was made by Beatrice Perry made the motion to accept Kathy Adams Riester as the new Director of the PFA was seconded by Ellen Kier motion was passed unanimously.

Board thanked the Dean of Students in their choice for the position and Kathy was welcomed into the position.

Carol Thompson gave a report on information known about the Northern Illinois University shooting.

Earl Mendenhall made a suggestion that perhaps a campus health department presentation could be made to the Advisory board.

### **Board membership**

Keith discussed rotation of board members. Kathy and Keith will be contacting board members to see if they wish to stay on the board, move to another committee or rotate off.

Board members were reminded that the board meets twice a year unless there is an emergency and then the Board Chairs have the option to call an emergency session.

### **Committee Reports**

**Student Recruitment & Retention** – Liz Richardson reported that a meeting of counselors from the DC area met with Keith and Liz and alumni from the UA.

Jackque and Albert Siqueiros – reported that they have been working with the minority population they would like to see more local recruitment.

Earl asked about the feasibility of Paul Kohn being asked to attend the May meeting.

It was also suggested that more solicitations need to be done by the UA in order to keep a UA standing.

**Public Affairs** - Beatrice Perry reported on the Pride Night held in Phoenix. Beatrice reported the meeting as successful and that it had a fair representation of legislators.

**Budget Committee** - Henry Boice did a presentation of the budget. Keith reported that the UA Foundation has started calling new parents on behalf of the PFA. Henry will be stepping down this May. Lionel reminded the board that the Budget Committee will be comprised of interested board members.

A discussion followed regarding the three grants that were approved in October but not funded.

A motion was made by Angelica Villarruel and seconded by Earl Mendenhall to fund the approved grants as long as the money is expended this fiscal year. Vote was unanimous.

Keith sent out a new call for grants for the May Board meeting.

Keith spoke about the Parents Plus Member survey and the good response. 66% of the parents indicated they would renew their membership.

Earl suggested a letter from Lionel & Ellen to the parents about membership renewal and what the PFA has accomplished with their membership dues and how it has been returned to the student body.

## **Lisa Lovallo – Fundraising Opportunities & Strategies**

Lisa spoke to the effectiveness of the board and looking for major gift contributors and solicitations.

Earl explained Micro loans and online giving.

## **Good and Welfare**

It was suggested that a letter of condolence be sent to the Parents' Association at the Northern Illinois University. Keith will draft a letter and send.