



Board of Regents Development Committee

Fundraising Trend Information

|               | FY04                 | FY05                 | FY06                 | FY07                 | FY08 Goal            | FY08 YTD<br>(Through May) | FY 09<br>Goal     |
|---------------|----------------------|----------------------|----------------------|----------------------|----------------------|---------------------------|-------------------|
| UAA           | \$ 6,889,517         | \$ 3,956,733         | \$ 5,320,540         | \$ 3,778,259         | \$ 6,145,000         | \$ 21,017,912             | 8,350,000         |
| UAF           | \$ 6,369,782         | \$ 5,884,343         | \$ 5,407,862         | \$ 7,071,209         | \$ 7,320,000         | \$ 4,980,812              | 8,320,000         |
| UAS           | \$ 178,988           | \$ 246,730           | \$ 279,019           | \$ 933,445           | \$ 650,000           | \$ 331,326                | 850,000           |
| <b>Total:</b> | <b>\$ 13,438,287</b> | <b>\$ 10,087,806</b> | <b>\$ 11,007,421</b> | <b>\$ 11,782,913</b> | <b>\$ 14,115,000</b> | <b>\$ 26,330,050</b>      | <b>17,520,000</b> |

\*UAA FY08 YTD includes a pledge of \$11million from the ConocoPhillips Charter.

Gift History (Number of Donors)

|              | FY08        |             |             |             |             |                      | FY09 Goal   |
|--------------|-------------|-------------|-------------|-------------|-------------|----------------------|-------------|
|              | FY04        | FY05        | FY06        | FY07        | Goal        | YTD<br>(Through May) |             |
| UAA          |             |             |             |             |             |                      |             |
| Alumni       | 572         | 947         | 671         | 1471        |             | 1828                 |             |
| Friend       | 451         | 586         | 541         | 578         |             | 591                  |             |
| Organization | 165         | 187         | 216         | 180         |             | 218                  |             |
| <b>Total</b> | <b>1188</b> | <b>1720</b> | <b>1428</b> | <b>2229</b> | <b>2000</b> | <b>2637</b>          | <b>2400</b> |
| UAF          |             |             |             |             |             |                      |             |
| Alumni       | 1105        | 1083        | 1017        | 1120        |             | 1009                 |             |
| Friend       | 1826        | 1826        | 1748        | 1963        |             | 1704                 |             |
| Organization | 434         | 3365        | 345         | 349         |             | 311                  |             |
| <b>Total</b> | <b>3365</b> | <b>3255</b> | <b>3110</b> | <b>3432</b> | <b>5200</b> | <b>3024</b>          | <b>5200</b> |
| UAS          |             |             |             |             |             |                      |             |
| Alumni       | 34          | 39          | 15          | 49          |             | 36                   |             |
| Friend       | 112         | 137         | 89          | 151         |             | 115                  |             |
| Organization | 55          | 44          | 29          | 35          |             | 26                   |             |
| <b>Total</b> | <b>201</b>  | <b>220</b>  | <b>133</b>  | <b>235</b>  | <b>400</b>  | <b>177</b>           | <b>400</b>  |

As per Regents Policy (P05.14.05), this report follows CASE Reporting Standards and reflects charitable contributions only. It excludes the quid pro quo portion of event income, scholarships, and support from government entities.

## UAA FUNDING PRIORITIES & WORKING GOALS

| PRIORITIES  | TOTAL PROJECT<br>GOAL<br>\$ | PROJECT FY 09<br>GOAL<br>\$ | % TOWARD<br>PROJECT<br>GOAL<br>(FY 09) |
|---|-----------------------------|-----------------------------|--|
| Athletic endowed scholarships for each sport            | \$150,000                   | \$150,000                   | 100%                                   |
| College of Business and Public Policy                   | \$1,500,000                 | \$1,500,000                 | 100%                                   |
| Community and Technical College                         | \$900,000                   | \$900,000                   | 100%                                   |
| Honors College/Undergraduate Research                   | \$150,000                   | \$150,000                   | 100%                                   |
| College of Education                                    | \$200,000                   | \$200,000                   | 100%                                   |
| Endow ANSEP Chair                                       | \$4,000,000                 | \$2,000,000                 | 50%                                    |
| School of Engineering                                   | \$800,000                   | \$800,000                   | 100%                                   |
| Health Science Programs                                 | \$750,000                   | \$750,000                   | 100%                                   |
| Endow Atwood chair                                      | \$3,000,000                 | \$1,500,000                 | 50%                                    |
| CAS   | \$250,000                   | \$250,000                   | 100%                                   |
| Library   | \$50,000                    | \$50,000                    | 100%                                   |
| Unrestricted annual giving ( <i>current use funds</i> ) | \$100,000                   | \$100,000                   | 100%                                   |
| <b>Total</b>  | \$11,850,000                | \$8,350,000                 | 70%                                    |

## UAF FUNDING PRIORITIES & WORKING GOALS

| PRIORITIES   | TOTAL PROJECT<br>GOAL<br>\$ | PROJECT FY 09<br>GOAL<br>\$ | % TOWARD<br>PROJECT<br>GOAL (FY 08) |
|--|-----------------------------|-----------------------------|-------------------------------------|
| Annual Giving  | \$ 300,000                  | \$ 300,000                  | 100%                                |
| SFOS   | \$ 5,000,000                | \$ 840,000                  | 17%                                 |
| Local Business engagement through the Leadership Program | \$ 10,000                   | \$ 10,000                   | 100%                                |
| Overall and Restricted Scholarships                      | \$ 1,500,000                | \$1,500,000                 | 100%                                |
| Athletic Partnerships                                    | \$ 270,000                  | \$ 270,000                  | 100%                                |
| Fellowships and Faculty Support                          | \$ 800,000                  | \$ 800,000                  | 100%                                |
| Program Support (Life Long Learning: RAHI: other)        | \$ 1,500,000                | \$1,500,000                 | 100%                                |
| Indigenous PhD Program                                   | \$ 720,000                  | \$ 720,000                  | 100%                                |
| Renewal and Retention                                    | \$ 2,500,000                | \$2,500,000                 | 100%                                |
| Resilient and Adaptation Program                         | \$ 2,000,000                | \$ 80,000                   | 2.5%                                |
|  |                             |                             |                                     |
|  |                             |                             |                                     |
|  |                             |                             |                                     |
|  |                             |                             |                                     |
|  |                             |                             |                                     |
|  |                             |                             |                                     |
| Discretionary ( <i>current use funds</i> )               |                             |                             |                                     |
|  |                             |                             |                                     |
| <b>TOTAL</b>   | \$11,760,000                | \$8,320,000                 | 71%                                 |

## UAS FY09 FUNDING PRIORITIES & WORKING GOALS

| PRIORITIES   | TOTAL PROJECT<br>GOAL<br>\$ | PROJECT FY 09<br>GOAL<br>\$ | % TOWARD<br>PROJECT GOAL<br>(FY 09) |
|--|-----------------------------|-----------------------------|-------------------------------------|
| Ketchikan Trail Campaign                             | \$500,000                   | \$250,000                   | 50%                                 |
|  |                             |                             |                                     |
| Undergraduate Research Endowment                     | \$200,000                   | \$150,000                   | 75%                                 |
|  |                             |                             |                                     |
| Youth Activities Endowment                           | \$100,000                   | \$100,000                   | 100%                                |
|  |                             |                             |                                     |
| Annual Scholarship Funding                           | \$90,000                    | \$90,000                    | 100%                                |
|  |                             |                             |                                     |
| Burke Riley / Dick Freer Memorial Endowment          | \$25,000                    | \$25,000                    | 100%                                |
|  |                             |                             |                                     |
| Emma Marks Memorial                                  | \$25,000                    | \$20,000                    | 80%                                 |
|  |                             |                             |                                     |
| “Getting Ready for College” program                  | \$20,000                    | \$20,000                    | 100%                                |
|  |                             |                             |                                     |
| Alaska Native Writer’s Faculty Award                 | \$15,000 (annually)         | \$15,000                    | 100%                                |
|  |                             |                             |                                     |
| UAS Alumni Association                               | FY09 Goals:                 | FY08 Goals:                 |                                     |
| Increase Alumni Donors to UAS by 15%                 | 60                          | 52                          | 50%                                 |
| Increase # of Paid memberships UASAA by 10%          | 385                         | 350                         | 80%                                 |
|  |                             |                             |                                     |
| UAS Annual Fund                                      | FY09 Goals:                 | FY08 Goals:                 | FY08 YTD                            |
| Increase Faculty/Staff Campaign participation by 20% | 55 donors                   | 45 donors                   | 40 donors                           |
| Increase Annual Fund Campaign participation by 20%   | 144 donors, \$100,000       | 120 donors, \$75,000        | 114 donors,<br>\$68,699             |
|  |                             |                             |                                     |
|  |                             |                             |                                     |
| <b>TOTAL</b>   | \$975,000                   | \$670,000                   |                                     |



# Trustee & Regent Giving\*

## Foundation Trustees

### Total Giving

FY07: \$365,804

FY08\*\*: \$121,341

### Average Gift Amount

FY07: \$12,589

FY08\*\*: \$1,395

### % of Trustee Giving

FY07: 72%

FY08\*\*: 81%

## Regents

### Total Giving

FY07: \$148,995

FY08\*\*: \$6,905

### Average Gift Amount

FY07: \$13,545

FY08\*\*: \$460

### % of Regent Giving

FY07: 64%

FY08\*\*: 82%

\* Report includes gifts, pledges, pledge payments, and gifts by spouses

\*\* Report run thru 5/31/2008

Report Created by: Douglas Creek

Report Print Date: 6/4/2008

**HB 166**

A message dated May 23, 2008, was received stating the Governor signed the following bill and is transmitting the engrossed and enrolled copies to the Lieutenant Governor's office for permanent filing:

SENATE CS FOR CS FOR HOUSE BILL NO. 166(FIN) am S

"An Act relating to contributions from permanent fund dividends to community foundations, to certain educational organizations, and to certain other charitable organizations; relating to the execution upon permanent fund dividends; amending Rule 89, Alaska Rules of Civil Procedure; and providing for an effective date."

Chapter No. 41, SLA 2008

Effective Date: May 24, 2008

Source: [http://www.legis.state.ak.us/basis/get\\_bill.asp?bill=HB%20166&session=25](http://www.legis.state.ak.us/basis/get_bill.asp?bill=HB%20166&session=25)



**Development Committee  
List of Committee Members  
2008**

Mike Felix, Chair  
CEO, AT&T Alascom  
Anchorage

Carla Beam, Director, Community  
Affairs & the BP Energy Center  
BP  
Anchorage

Alison Browne  
Juneau

Ted Fathauer  
Fairbanks

Sharon Gagnon  
Anchorage

Mary Hughes, Chair  
Board of Regents  
Anchorage

Bill MacKay, Senior VP  
Alaska Airlines  
Anchorage

Jo Michalski, President/Owner  
Portfolio, Classic Woman  
Anchorage

Rick Mystrom  
Anchorage

Ann Parrish, Board Chair  
Strategic Services  
Anchorage

Mary Rutherford, President  
UA Foundation



**Finance and Audit Committee  
List of Committee Members  
2008**

Ann Parrish, Chair  
Strategic Services  
Anchorage

Melody Schneider, CPA  
Schneider & Shilling CPA's  
Fairbanks

Will Anderson, CEO  
Koniag Corporation  
Home: Kodiak  
Office: Anchorage

Laraine Derr  
Juneau

Darren Franz, Community Banking President  
Wells Fargo  
Fairbanks

Cheryl Frasca  
Anchorage

Garry Hutchison, CPA  
Kohler, Schmitt & Hutchison, PC  
Fairbanks

Wendy King, VP of External Affairs  
ConocoPhillips  
Anchorage

Robb Milne, Chief Financial Officer  
Chenega Corporation  
Anchorage

Bob Mitchell, Sr. Fixed Income Portfolio  
Manager  
Alaska Dept. of Revenue  
Juneau

Mary Rutherford, President  
UA Foundation  
Fairbanks