MEMORANDUM

TO:	Institutional Advancement Committee
	Mr. Luke M. Hillier, Chair
	Ms. Judith O. Swystun, Vice Chair
	Mr. Fred J. Whyte (ex-officio)
	Mr. Barry M. Kornblau (ex-officio)
	Mr. Jeffrey W. Ainslie
	Mr. David L. Bernd
	Dr. Richard T. Cheng
	Dr. Mary Maniscalco-Theberge
	Mr. Frank Reidy
FROM:	Alonzo Brandon
	Vice President for University Advancement

SUBJECT: Institutional Advancement Committee Meeting April 24, 2014, Agenda

The Institutional Advancement Committee of the Board of Visitors will meet April 24, 2014, from 10:30 a.m. to 12:00 p.m. in the Board of Visitors Room of Webb Center.

ACTION ITEMS

1. Approve the minutes of the December 5, 2013 meeting.

ITEMS FOR REVIEW

Office of University Advancement

- 1. **Mr. Daniel Genard,** Associate Vice President for Advancement, will report on dashboard items measuring productivity in the area of University Advancement.
- 2. **Ms. Dana Allen,** Assistant Vice President for Alumni Relations, will report on Alumni Relations events and chapter/club activities.

<u>Office of Government Relations</u> – Ms. Elizabeth Kersey, Assistant to the President for Local, State and Federal Government Relations, will give an update on the government internship program.

CLOSED SESSION – The members of the Institutional Advancement Committee will receive information related to the items to be discussed in closed session.

cc: Lytton Musselman (Faculty Representative)