

MEMORANDUM

TO: University Advancement Committee
Frank Reidy, Chair
Judith O. Swystun, Vice Chair
Ronald C. Ripley (ex-officio)
John F. Biagas (ex-officio)
David L. Bernd
Michael J. Henry
Mary Maniscalco-Theberge
Ross A. Mugler
William D. Sessoms, Jr.

FROM: Alonzo Brandon
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting
June 9, 2016, Agenda

The University Advancement Committee of the Board of Visitors will meet June 9, 2016, from 11:15 a.m. to 12:15 p.m. in the Board of Visitors Room of Webb Center.

ACTION ITEMS

1. Approve the minutes of the April 21, 2016 meeting.

ITEMS FOR REVIEW

Office of University Advancement – **Mr. Alonzo Brandon**, Vice President for University Advancement, will report on dashboard items measuring productivity in the area of University Advancement.

Office of Alumni Relations – **Ms. Joy Jefferson**, Associate Vice President for Alumni Relations, will give an update on alumni programs.

Office of Community Engagement – **Mr. Jim Clanton**, Director of Licensing, will give an update on the licensing program.

CLOSED SESSION – The Committee will meet in closed session, Pursuant to Section 2.2-3711 (8), to discuss matters relating to gifts, bequests and fund-raising activities.

cc: Sebastian Kuhn (Faculty Representative)