

MEMORANDUM

TO: University Advancement Committee
Toykea S. Jones, Chair
Ross A. Mugler, Vice Chair
Carlton F. Bennett (*ex-officio*)
Lisa B. Smith (*ex-officio*)
Jerri F. Dickeski
Michael J. Henry
Larry R. Hill
Pamela C. Kirk
William D. Sessoms, Jr.

FROM: Alonzo Brandon
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting
June 14, 2018, Agenda

The University Advancement Committee of the Board of Visitors will meet June 14, 2018, from 12:00 p.m. to 1:00 p.m. in Committee Room B of the Kate and John R. Broderick Dining Commons.

ACTION ITEM

1. Approve the minutes of the April 26, 2018 meeting.

ITEMS FOR REVIEW

Office of University Advancement – **Mr. Alonzo Brandon**, Vice President for University Advancement, will report on the following items.

1. Dashboard items measuring productivity in the area of University Advancement
2. Demonstration of new database overlay (Reeher)

Office of Development – **Ms. Barbara Henley**, Executive Director of Gift Planning, will discuss the programs and options affiliated with planned giving.

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*)