

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
December 3, 2015, Agenda

The University Advancement Committee of the Board of Visitors will meet December 3, 2015, from 10:30 a.m. to 11:45 a.m. in the Board of Visitors Room of Webb Center.

ACTION ITEMS

1. Approve the minutes of the September 24, 2015 meeting.

ITEMS FOR REVIEW

Strome Entrepreneurial Center – Ms. Nancy Grden, Executive Director of the Strome Entrepreneurial Center will provide an update from the past year's activities in the Entrepreneurial Center.

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. Joint meeting for affiliated boards

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

cc: Sebastian Kuhn (Faculty Representative)