

MEMORANDUM

TO: University Advancement Committee
Pamela C. Kirk, Chair
R. Bruce Bradley, Vice Chair
Lisa B. Smith (*ex-officio*)
Kay A. Kemper (*ex-officio*)
Unwanna B. Dabney
Jerri F. Dickeski
Alton J. Harris
Larry R. Hill
Ross A. Mugler

FROM: Alonzo Brandon
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting
December 5, 2019, Agenda

The University Advancement Committee of the Board of Visitors will meet December 5, 2019, from 11:30 a.m. to 12:15 p.m. in Committee Room B of the Kate and John R. Broderick Dining Commons.

ACTION ITEM

1. Approve the minutes of the September 19, 2019 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. University Advancement and Foundations orientation
3. Discussion on the launch of the E-Sports program

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

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: David Burdige (*Faculty Representative*)