

## MEMORANDUM

**TO:** University Advancement Committee

Unwanna B. Dabney, Chair Peter G. Decker, III, Vice Chair R. Bruce Bradley (ex-officio) Toykea S. Jones (ex-officio)

Carlton F. Bennett Jerri F. Dickseski Alton (Jay) Harris Larry R. Hill Kay A. Kemper Lisa B. Smith

**FROM:** Alonzo Brandon

Vice President for University Advancement

**SUBJECT:** University Advancement Committee Meeting

April 21, 2022, Agenda

The University Advancement Committee of the Board of Visitors will meet April 21, 2022, from 2:00 p.m. to 4:00 p.m. in the Committee Room B of the Broderick Dining Commons on the main campus at Old Dominion University.

## **ACTION ITEM**

1. Approve the minutes of the December 9, 2021 meeting.

## ITEMS FOR REVIEW

<u>Office of University Advancement</u> – Mr. Alonzo Brandon, Vice President for University Advancement, will report on the following:

- 1. Dashboard items measuring productivity in the area of University Advancement
- 2. Quarterly review of University Advancement programs and events
- 3. Review former BOV policies that have been moved to University policies
- 4. Software update
- 5. (Closed Session) Research and prospecting methods

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

cc: David Burdige (Faculty Representative)