

MEMORANDUM

- TO: University Advancement Committee Unwanna B. Dabney, Chair Peter G. Decker, III, Vice Chair R. Bruce Bradley *(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 September 14, 2021, Agenda

The University Advancement Committee of the Board of Visitors will meet September 14, 2021, from 11:00 a.m. to 12:00 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 June 17, 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

CLOSED SESSION – The Committee will meet in closed session, Pursuant to Section 2.2-3711 (9), to discuss matters relating to gifts, bequests and fund-raising activities.

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

- 3. College advisory board selection process and membership
- 4. Monarch Nation Tour Review
- 5. Alumni Football Survey Results

cc: David Burdige (Faculty Representative)