

**The University of North Carolina at Greensboro
Board of Trustees
University Advancement Committee
September 12, 2017
11:00 a.m.
Chancellor's Boardroom, Mossman Bldg.
AGENDA**

Committee Members

Betsy Oakley, Chair
Frances Bullock

Vanessa Carroll
Kathy Manning

David Sprinkle

Jan Zink, Vice Chancellor for University Advancement

Approval of Minutes of the May 9, 2017 meeting

Discussion Items

UAC – 1 Fundraising Report Update

1.1 – Current Fundraising Report (As of Aug. 31)

1.2 – FY17 Fundraising Report

1.3 – 5-Year Fundraising Report

Action Items

UAC – 2 Approve HES Appointment

UAC – 3 Approve ADHD Clinic Naming Proposal

3.1 – Naming Amount Proposal for UNCG ADHD Clinic

(Presented by Dr. Arthur Anastopoulos, Founder and Director of the ADHD Clinic)

UAC – 4 Approve Naming Amount for Psychology Clinic

4.1 – Naming Amount Proposal for UNCG Psychology Clinic

(Presented by Dean John Kiss, College of Arts and Sciences)

UAC – 5 Approve Gift Levels for Teacher Education Fellows Program

5.1 – Gift Levels for Teacher Education Fellows Program Proposal

(Presented by Dean Randy Penfield, School of Education)

Adjourn