

The University of North Carolina at Greensboro
Board of Trustees
University Advancement Committee
December 6, 2017
11:00 a.m.
Chancellor's Boardroom, Mossman Bldg.
AGENDA

Committee Members

Betsy Oakley, Chair Kathy Manning Frances Bullock
Elizabeth Phillips Vanessa Carroll David Sprinkle

Jan Zink, Vice Chancellor for University Advancement

Approval of Minutes of the Sep. 12, 2017 meeting

Discussion Items

UAC – 1 Fundraising Report Update

- 1.1 – Current Fundraising Report
- 1.2 – FY18 School and Unit Goals
- 1.3 – Sample Goals & Metrics Sheet

Action Items

UAC – 2 Recommended Reappointments to the Board of Directors of the Capital Facilities Foundation, Inc.

UAC – 3 Recommended Appointment to the Board of Directors of the UNCG Human Environmental Sciences Foundation

UAC – 4 Recommended Reappointments to the Weatherspoon Arts Foundation

UAC – 5 Approve Naming Amounts Center for Career and Professional Development
5.1 – Naming Amount Proposal for Center for Career and Professional Development (Presented by Vice Chancellor Cherry Callahan)

UAC – 6 Approve Naming Amount for Athletic Coaching and Team Position Endowments
6.1 – Naming Amount Proposal for Athletic Coaching Endowments (Presented by Kim Record)

UAC – 7 Approve Naming Amount for Women's Locker Room
7.1 – Naming Amount Proposal for Women's Locker Room (Presented by Kim Record)

Adjourn