#### The University of North Carolina at Greensboro Board of Trustees University Advancement Committee February 20, 2018 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

Kris Davidson, Associate Vice Chancellor for University Advancement

### Approval of Minutes of the December 6, 2017 meeting

### **Discussion Items**

UAC – 1 Fundraising Report Update UAC 1.1 – Current Fundraising Report UAC 1.2 – Believe in the G Update

UAC – 2 Campaign Planning Update

UAC - 3 Search for Vice Chancellor of University Advancement Update

# **Closed Session**

# Action Items

UAC – 4 Approve Donor Name for Women's Locker Room UAC - 4.1 Donor Naming Proposal for Women's Locker Room

UAC – 5 Service Award Nomination: McIver Medal UAC - 5.1 McIver Medal Nomination Form

UAC – 6 Service Award Nomination: Holderness-Weaver Award UAC - 6.1 Holderness-Weaver Award Nomination Form

### **Return to Open Session**

# <u>Adjourn</u>