

# University Advancement Committee April 9, 2019 2:30 p.m. Chancellor's Boardroom AGENDA

### **Committee Members**

Betsy Oakley, Chair Frances Bullock Vanessa Carroll Brad Hayes Kathy Manning Elizabeth Phillips Samaya Roary David Sprinkle

Beth Fischer, Vice Chancellor for University Advancement, Liaison Kris Davidson, Associate Vice Chancellor for University Advancement

### Approval of Minutes of the November 27, 2018 Meeting

#### **Discussion Items**

- UAC 1 Fundraising Report Update (Davidson)
  UAC-1.1 Current Year Summary Report through March 21, 2019
  - UAC-1.2 Notable Gifts and Pledges
- UAC 2 University Honors Update (Oakley)
- UAC 3 Donor Advised Funds Update (Oakley)
- UAC 4 Campaign Update (Fischer)
- UAC 5 Affiliated Entities Update (Blakemore/Maimone)

## **Action Item (Closed Session):**

UAC – 6 Donor Naming Proposal for Reception Area of Academic Success
 Center (Fischer)
 UAC-6.1 Academic Success Center Reception Area Naming Proposal

## Adjourn