



University Advancement Committee
November 19, 2019
11:30 a.m.
Chancellor's Boardroom, Mossman Bldg.

Committee Members

Kathy Manning, Chair
Frances Bullock
Ward Russell
Mae Douglas
Betsy S. Oakley
David Sprinkle

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

Approval of Minutes from the September 25, 2019 Meeting

Discussion Items

- UAC – 1 Advancement Mission and Vision (Fischer)
 UAC-1.1 Advancement Mission and Vision

- UAC – 2 Fundraising Report Update (Davidson)
 UAC-2.1 Current Fiscal Year Summary
 UAC-2.2 Board Giving Summary

- UAC – 3 Alumni Engagement Data (Mary Landers)
 UAC-3.1 Engagement Data Presentation

Action Item

- UAC — 4 Approval of Donor Naming Proposals (CLOSED)
 - UAC-4.1 A Donor Naming Proposal for a Study Carrell in the Academic Success Center

 - UAC-4.2 A Donor Naming Proposal for a Student Skills Lab in Nursing and Instructional Building

Adjourn