



**University Advancement Committee
Tuesday, March 22, 2022
12:00 pm**

AGENDA

Committee Members

Elizabeth C. Phillips, Chair
Anita Hughes Bachmann
Margaret S. Benjamin
Mae Douglas
Dr. Ernest J. Grant
George Hoyle
Betsy S. Oakley

Beth Fischer, Vice Chancellor for University Advancement, Liaison
Kris Davidson, Associate Vice Chancellor for University Advancement, Liaison
Rachel Kelly, Director of Advancement Communications

Approval of Minutes of the November 30, 2021 Meeting

Discussion Items

- UAC – 1 Fundraising Report Update (Davidson)
 - 1.1 Current Fiscal Year Summary

- UAC – 2 University Advancement Update (Fischer)

- UAC – 3 Believe in the G Preliminary Results (Kelly)

- UAC – 4 Announcement of Chancellor’s Approval of Named Spaces
 - 4.1 N. Frank Woods Library
 - 4.2 Lorenzo “Logie” Meachum Office
 - 4.3 Ponder Classroom - Room 106, School of Education Building

- UAC – 5 Engagement Discussion

Closed Session

Action Items

- UAC – 6 Recommendation for Approval of Donor Naming Proposal
6.1 Naming Proposal (CLOSED)

Adjourn



Beth Fischer
Vice Chancellor, University Advancement