

University Advancement Committee Tuesday, March 14, 2023 Noon Chancellor's Boardroom, Mossman Building

AGENDA

Committee Members

Margaret Benjamin, Chair Anita Bachmann Mae Douglas Ernest Grant Betsy Oakley Linda Sloan

Beth Fischer, Vice Chancellor for University Advancement, Liaison P. Kevin Williamson, Associate Vice Chancellor for Development, Liaison Meagan Jones, Senior Director, Philanthropic Engagement

Approval of Minutes of the November 29, 2023 Meeting

Discussion Items

UAC – 1	University Advancement, Fundraising, and Campaign Update (Fischer) 1.1 – Current Fiscal Year Summary 1.2 – Board Giving Summary
UAC – 2	Updated Guidelines for Distinguished Service Awards (Jones) 2.1 – Guidelines for Distinguished Service Awards
UAC – 3	Announcement of Chancellor's Approval of Named Spaces (Fischer) 3.1 – Paul and Janice Hessling Home Economics Pamphlet Collection

UAC - 4 Campus Activity - Believe in the G

<u>Adjourn</u>

Beth Lischer

Beth Fischer Vice Chancellor, University Advancement