



**University Advancement Committee
February 4, 2025 - 12:00 pm
Chancellor's Boardroom
AGENDA**

Committee Members

Margaret Benjamin, Chair

Oita Coleman

Dr. Ernest Grant

George Hoyle

Dale Phipps

Linda Sloan

Beth Fischer, Vice Chancellor for University Advancement; Liaison

Chair's Welcome

Approval of Minutes – October 29, 2024, Meeting

Discussion Items:

Open Session:

UAC – 1 – University Advancement Update (Fischer)

UAC – 2 - Donor Experience Officer Update (Wagner, Britt, Thompson)

UAC –3 – Believe in the G (Logan, Newland, Watson)

Closed Session:

UAC – 4 - Recommendation for Approval of Donor Naming Proposal

Return to Open Session

Action Item:

UAC – 4 - Vote on Recommendation for Approval of Donor Naming Proposal

Adjourn

A handwritten signature in blue ink that reads "Beth Fischer".

Beth Fischer
Vice Chancellor for University Advancement