

## MEMORANDUM

TO: University Advancement Committee  
Frank Reidy, Chair  
Ross A. Mugler, Vice Chair  
Carlton F. Bennett (ex officio)  
Lisa B. Smith (ex officio)  
Michael J. Henry  
Larry R. Hill  
Toykea S. Jones  
Mary Maniscalco Theberge  
William D. Sessoms, Jr.

FROM: Alonzo Brandon  
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting  
June 8 2017, Agenda

The University Advancement Committee of the Board of Visitors will meet June 8, 2017, from 10:45 a.m. to 12:00 p.m. in Committee Room B of the Kate and John R. Broderick Dining Commons

### ACTION ITEMS

1. Approve the minutes of the April 27, 2017 meeting.

### ITEMS FOR REVIEW

Office of University Advancement – Mr. Alonzo Brandon, Vice President for University Advancement, will report on dashboard items measuring productivity in the area of University Advancement

Office of Community Engagement – Mr. Jim Clanton, Director of Licensing, will give an update on the licensing program.

Office of Alumni Relations – Ms. Joy Jefferson, Associate Vice President for Alumni Relations, will give an update on alumni programs.

**CLOSED SESSION** – The Committee will meet in closed session, Pursuant to Section 2.2-3711 (8), to discuss matters relating to gifts, bequests and fund-raising activities.

cc: Sebastian Kuhn