

## MEMORANDUM

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

FROM: Alonzo Brandon  
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting  
September 21, 2017, Agenda

The University Advancement Committee of the Board of Visitors will meet on September 21, 2017, from 10:45a.m. to 12:00p.m. in Committee Room 101 of the Kate and John R. Broderick Dining Commons.

### ACTION ITEMS

1. Approve the minutes of the June 8, 2017 meeting.

### ITEMS FOR REVIEW

Office of Community Engagement – Ms. Cathy Lewis, Community Engagement Liaison will review the ODU/CIVIC Student Scholars Program and provide highlights from the past year.

Office of University Advancement – Mr. Alonzo Brandon, Vice President for University Advancement, will report on dashboard items measuring productivity in the area of Ugive updates from the 160over90.

Old Dominion Athletic Foundation – Ms. Jena Virga, Senior Associate Athletic Director, will provide a year-in-review on the Old Dominion Athletic Foundation.

**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 (Faculty Representative)