

MEMORANDUM

TO: University Advancement Committee
Frank Reidy, Chair
Judith O. Swystun, Vice Chair
Ronald C. Ripley (ex-officio)
John F. Biagas (ex-officio)
David L. Bernd
Michael J. Henry
Mary Maniscalco-Theberge
Ross A. Mugler
William D. Sessoms, Jr.

FROM: Alonzo Brandon
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting
December 3, 2015, Agenda

The University Advancement Committee of the Board of Visitors will meet December 3, 2015, from 10:30 a.m. to 11:45 a.m. in the Board of Visitors Room of Webb Center.

ACTION ITEMS

1. Approve the minutes of the September 24, 2015 meeting.

ITEMS FOR REVIEW

Strome Entrepreneurial Center Ms. Nancy Grden, Executive Director of the Strome Entrepreneurial Center will provide an update from the past year's activities in the Entrepreneurial Center.

Office of University Advancement – Mr. Alonzo Brandon, Vice President for University Advancement, will report on the following items:

1. Dashboard items measuring productivity in the area of University Advancement
2. Joint meeting for affiliated boards

CLOSED SESSION – The members of the University Advancement Committee will receive information related to the items to be discussed in closed session.

cc: Sebastian Kuhn (Faculty Representative)