

University Advancement Committee

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Alonzo Brandon

Vice President for University Advancement

University Advancement Committee Meeting

December 6, 2018, Agenda

The University Advancement Committee of the Board of Visitors will meet December 6, 2018, from 11:15 a.m. to 12:30 p.m. in Committee Room B of the Kate and John R. Broderick Dining Commons.

1. Approve the minutes of the September 20, 2018 meeting.

Chief Operating Officer of the CIVIC
Leadership Institute, will review the ODU/CIVIC Student Scholars Program and provide highlights from
the past year.

e _____ – Vice President for University Advancement,
will report on dashboard items measuring productivity in the area of University Advancement.

_____ – , Executive Director of the Barry Art Museum, will give an update
on the Barry Art Museum and its operations.

– The Committee will meet in closed session, Pursuant to Section 2.2