

MEMORANDUM

TO: University Advancement Committee
Unwana B. Dabney, Chair
Peter G. Decker, III, Vice Chair
R. Bruce Bradley (*ex-officio*)
Carlton F. Bennett
Jerri F. Dickeski
Alton (Jay) Harris
Larry R. Hill
Kay A. Kemper
Lisa B. Smith

FROM: Alonzo Brandon
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting
September 14, 2021, Agenda

The University Advancement Committee of the Board of Visitors will meet September 14, 2021, from 11:00 a.m. to 12:00 p.m. in the Committee Room B of the Broderick Dining Commons on the main campus at Old Dominion University.

ACTION ITEM

1. Approve the minutes of the June 17, 2021 meeting.

ITEMS FOR REVIEW

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

1. Dashboard items measuring productivity in the area of University Advancement
2. Quarterly review of University Advancement programs and events

CLOSED SESSION – The Committee will meet in closed session, Pursuant to Section 2.2-3711 (9), to discuss matters relating to gifts, bequests and fund-raising activities.

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

3. College advisory board selection process and membership
4. Monarch Nation Tour Review F