MEMORANDUM

TO: University Advancement Committee

Unwanna B. Dabney, Chair Peter G. Decker, III, Vice Chair

KD2ffi7i6(ha)9B7 (,12.Da)9Ba1.7 ((ha)9B r8v607r6i)-TJ2.6 Lee C) r8v607r6i (ex

R. Bruce Bradley (ex-officio)

Carlton F. Bennett Jerri F. Dickseski Alton (Jay) Harris Larry R. Hill Lisa B. Smith

FROM: Alonzo Brandon

Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting

September 15, 2020, Agenda

The University Advancement Committee of the Board of Visitors will meet September 15, 2020, from 2:00 p.m. to 3:00 p.m. via Zoom Video Conferencing.

ACTION ITEM

1. Approve the minutes of the June 12, 2020 meeting.

ITEMS FOR REVIEW

<u>Office of University Advancement</u> – **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. University Advancement orientation
- 3. University Advancement by-laws and policy review

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.

cc: David Burdige (Faculty Representative)