

## 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)