MEMORANDUM

TO:University Advancement Committee
Unwanna B. Dabney, Chair
Peter G. Decker, III, Vice Chair
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Carlton F. Bennett
Jerri F. Dickseski
Alton (Jay) Harris
Larry R. Hill
Lisa B. Smith

- FROM:Alonzo BrandonVice 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)