

## MEMORANDUM

**TO:** University Advancement Committee  
Pamela C. Kirk, Chair  
R. Bruce Bradley, Vice Chair  
Lisa B. Smith (*ex-officio*)  
Kay A. Kemper (*ex-officio*)  
Unwanna B. Dabney  
Jerri F. Dickseski  
Alton J. Harris  
Larry R. Hill  
Ross A. Mugler

**FROM:** Alonzo Brandon  
Vice President for University Advancement

**SUBJECT:** University Advancement Committee Meeting  
September 19, 2019, Agenda

The University Advancement Committee of the Board of Visitors will meet September 19, 2019, from 11:00 a.m. to 12:15 p.m. in Committee Room B of the Kate and John R. Broderick Dining Commons.

### ACTION ITEM

1. Approve the minutes of the June 13, 2019 meeting.

### ITEMS FOR REVIEW

**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. College advisory board selection process and membership
3. Endowment funding levels and naming opportunities
4. Recover Hampton Roads, one of the targeted fundraising projects

**Office of Community Engagement** – Ms. Karen Meier, Assistant Vice President for Community Engagement, will give an update on community programs and events.

cc: David Burdige (*Faculty Representative*)