MEMORANDUM

TO: University Advancement Committee

Frank Reidy, Chair

Ross A. Mugler, Vice Chair Carlton F. Bennett (extricio) Lisa B. Smith (exofficio)

Jerri F. Dickseski Michael J. Henry Larry R. Hill Toykea S. Jones

Pamela C. Kirk

William D. Sessoms, Jr.

FROM: Alonzo Brandon

Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting

September 21, 2017, Agenda

The UniversityAdvancement Committee of the Board of Visitors will method the Board of Visitors will method to 12:00p.m. in Committee Room of the Kate and John R. Broderick Dining Commons

ACTION ITEMS

1. Approve the minutes of the June 8, 2017 meeting.

ITEMS FOR REVIEW

Office of Community Engagement -Ms. Cathy Lewis, Community Engagement Liaison will review the ODU/CIVIC Student Scholars Program and provide highlights from the past year.

Office of University Advancement—Mr. Alonzo Brandon, Vice President for University Advancement, will report on dashboard items measuring placetivity in the area of Ugive updates from the 160over90.

<u>Old Dominion Athletic Foundation</u> – Ms. Jena Virga, Senior Associate Athletic Director, will provide a yearin-review on the Old Dominion Athletic Foundation.

CLOSED SESSION – The Committee will med closed session, Pursuant to Section 2.2-3711 (8), to discuss matters relating to gifts, bequests and fund-raising activities.

cc: Sebastian Kuhn (Faculty Representative)