



BOARD OF TRUSTEES
ADVANCEMENT COMMITTEE MEETING
THURSDAY DECEMBER 10, 2015– 2:00 P.M.
BLAIR HALL CONFERENCE ROOM 308

AGENDA

* Action Item

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| 1. Call to Order | Dr. William Harris, Chair |
| 2. Roll Call | Ms. Dionne Evans, Recorder |
| 3. Approval of Today's Meeting Agenda* | Dr. Harris |
| 4. Approval of September 17, 2015 Meeting Minutes* | Dr. Harris |
| 5. Review of First Quarter Gift Summary Report | Mrs. Cook |
| 6. Divisional Highlights | Advancement Staff |
| 7. New Business | Dr. Harris |
| 8. Adjournment | Dr. Harris |

NEXT ADVANCEMENT COMMITTEE MEETING
THURSDAY, MARCH 17, 2016 – 2:00 P.M.

ABOUT UNIVERSITY ADVANCEMENT...

The WSSU Division of University Advancement cultivates and maintains enduring relationships between its many constituencies and the university. We work with alumni, friends, students, parents, faculty, staff, community members, and foundation and corporate partners to enrich our university and the lives of our students. University Advancement shares a collective responsibility for creating partnerships and experiences across the university, the community, and beyond.