

BOARD OF TRUSTEES
ADVANCEMENT COMMITTEE MEETING
THURSDAY JUNE 5, 2014 – 2:00 P.M. TO 3:00 P.M.
BLAIR HALL CONFERENCE ROOM 308

AGENDA

*** Action Item**

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| 1. Call to Order | Mrs. Sue Henderson, Chair |
| 2. Roll Call | Ms. Misha Blount, Recorder |
| 3. Approval of Today's Meeting Agenda* | Mrs. Henderson |
| 4. Approval of March 20, 2014 Meeting Minutes* | Mrs. Henderson |
| 5. Gift Summary Report | Mrs. Michelle Cook |
| 6. Divisional Highlights | Advancement Staff |
| 7. New Business | Mrs. Henderson |
| • UNC-GA Advancement Shared Services Update | Mrs. Cook |
| 8. Adjournment | Mrs. Henderson |

NEXT ADVANCEMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 19, 2014 – 2:00 P.M. TO 3:00 P.M.