



BOARD OF TRUSTEES
ADVANCEMENT COMMITTEE MEETING
THURSDAY MARCH 17, 2016 ♦ 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 December 10, 2015 Meeting Minutes* | Dr. Harris |
| 5. Review of Gift Summary Report for the period
September 1, 2015-December 31, 2015 | Mrs. Michelle Cook |
| 6. Divisional Highlights | Advancement Staff |
| 7. New Business | Dr. Harris |
| 8. Adjournment | Dr. Harris |

NEXT ADVANCEMENT COMMITTEE MEETING
THURSDAY, JUNE 9, 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.