



**NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY**

OFFICE OF THE VICE CHANCELLOR
DEVELOPMENT AND UNIVERSITY RELATIONS

**Board of Trustees
University Advancement Committee Meeting**

Agenda

April 14, 2010

3:00 pm

- | | | |
|--|---|---|
| <input type="checkbox"/> Chuck Cornelio, Chair | <input type="checkbox"/> Pamela McCorkle Buncum | <input type="checkbox"/> Mable Scott (Staff) |
| <input type="checkbox"/> Emerson Fullwood | <input type="checkbox"/> Janice Bryant Howroyd | <input type="checkbox"/> Timothy Minor (Staff) |
| <input type="checkbox"/> Al Linberry, Jr. | <input type="checkbox"/> Mark Kiel (Ex-Officio) | <input type="checkbox"/> Shaun Johnson (Recorder) |

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|------|---|----------------|
| I. | Roll-Call | Shaun Johnson |
| II. | Opening Comments and Adoption of Minutes | Chuck Cornelio |
| III. | Vice Chancellor's Report | Mark Kiel |
| | a. General Division Update | |
| | b. Formal Adoption of Board Giving Policy | |
| | c. Board of Visitors Update | |
| IV. | Development Report | Timothy Minor |
| | a. Fundraising Report | |
| | b. Chancellor Visit Update | |
| V. | University Relations Report | Mable Scott |
| | a. Chancellor Installation | |
| VI. | Other Business | Chuck Cornelio |
| VII. | Adjournment | Chuck Cornelio |