



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF
UNIVERSITY ADVANCEMENT

OFFICE OF THE
VICE CHANCELLOR

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Board of Trustees
University Advancement Committee Meeting

Agenda

Friday, April 25, 2014

11:00am

Alumni-Foundation Event Center, Room 102

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|------|----------------------------------------------------------|-----------------|
| I. | Call to Order | Willie Deese |
| II. | Roll-Call | Stephanie Crisp |
| III. | Opening Comments and Adoption of Minutes | Willie Deese |
| IV. | Strategic Priorities Progress – Vice Chancellor’s Report | Nicole Pride |
| | a. Comprehensive Campaign Update | |
| | b. Annual Campaign Report | |
| | c. Division Update | |
| | d. University Policies | |
| | 1. Communications Policy | |
| | 2. Media Relations Policy | |
| | 3. Donor Policy | |
| V. | Other Business | Willie Deese |
| VI. | Adjournment | Willie Deese |

EXPLORE
DISCOVER
BECOME