



**Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
September 11, 2015
11 a.m.**

A G E N D A

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|-------|--|-----------------------|
| I. | Call to Order | Janice Bryant Howroyd |
| II. | Roll Call | Stephanie Crisp |
| III. | Approval of Minutes (April 17, 2015) | Janice Bryant Howroyd |
| IV. | FY15 Fundraising Results and Analysis | Ken Sigmon |
| V. | FY16 Targets and Objectives | Ken Sigmon |
| VI. | Campaign Planning Update | Ken Sigmon |
| VII. | 125 th Anniversary Fundraising Planning | Ken Sigmon |
| VIII. | Other Business | Janice Bryant Howroyd |
| IX. | Adjournment | Janice Bryant Howroyd |