



**Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Executive Boardroom
Friday, November 20, 2015
9 a.m. – 10 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 (September 11, 2015) | Janice Bryant Howroyd |
| IV. FY16 Fundraising Reports | Ken Sigmon |
| V. Campaign Planning Update | Ken Sigmon |
| VI. 125 th Anniversary Fundraising Progress/Gala | Ken Sigmon |
| VII. National Fundraising Trends – Giving USA 2015 | Ken Sigmon |
| VIII. Other Business | Janice Bryant Howroyd |
| IX. Adjournment | Janice Bryant Howroyd |