



**Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Executive Boardroom
February 19, 2016
9 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 (November 20, 2015) | Janice Bryant Howroyd |
| IV. | Presentations/Reports | |
| | A. FY16 Fundraising Reports | Ken Sigmon |
| | B. Campaign Update | Ken Sigmon |
| | C. University Marketing Campaign | Nicole Pride |
| | D. Connect NC Update | Mike Brown |
| V. | Other Business | Janice Bryant Howroyd |
| VI. | Adjournment | Janice Bryant Howroyd |