



**Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Foundation Executive Board Room
Friday, February 17, 2017
9 a.m.**

AGENDA

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|-------|---|-----------------|
| I. | Call to Order | Tim King, Chair |
| II. | Roll Call | Stephanie Crisp |
| III. | Approval of Minutes (April, September & November, 2016) | Tim King |
| IV. | University Advancement Staffing Update | Ken Sigmon |
| V. | University Advancement Report | Ken Sigmon |
| | A. Fundraising Reports | |
| | B. Campaign Report/Update | |
| VI. | University Entity Presentation | |
| | A. Board of Visitor | Natalie Brown |
| VII. | Other Business | Tim King |
| VIII. | Adjournment | Tim King |