



**Board of Trustees  
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING  
Alumni-Foundation Event Center  
Foundation Executive Board Room  
Friday, April 28, 2017  
9 a.m.**

**AGENDA**

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|-------|--|-----------------|
| I.    | Call to Order  | Tim King, Chair |
| II.   | Roll Call  | Stephanie Crisp |
| III.  | Approval of Prior Meeting Minutes                        | Tim King        |
| IV.   | University Advancement Report                            | Ken Sigmon      |
|       | A. Fundraising Reports                                   |                 |
|       | B. Campaign Report/Update                                |                 |
| V.    | University Legislative Priorities                        | Ray Trapp       |
| VI.   | Integrated Marketing and Strategic Communications Update | Todd Simmons    |
| VII.  | Other Business   | Tim King        |
| VIII. | Adjournment  | Tim King        |