



**Board of Trustees**  
**ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING**  
**Alumni-Foundation Event Center**  
**Foundation Executive Board Room**  
**Friday, February 22, 2018**  
**9 a.m.**

**AGENDA**

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|-------|--|---|
| I.    | Call to Order                          | Venessa Harrison, Chair                               |
| II.   | Roll Call                              | Stephanie Crisp                                       |
| III.  | Approval of Prior Meeting Minutes      | Venessa Harrison                                      |
| IV.   | University Advancement Report          |   |
|       | A. Fundraising Reports/Campaign Update | Ken Sigmon, Vice Chancellor<br>University Advancement |
| V.    | Athletic Development Update            |   |
|       | A. Aggie Athletic Foundation           | Shamika Pyfrom, Executive Director                    |
|       | B. University Athletics                | Eric Hart, Associate Athletic Director                |
|       | C. AAF Board Leadership Summary        | Ponce Tidwell, Jr., Chair, Aggie Athletic Foundation  |
| VI.   | Planned Giving Program Overview        | Al Barnett, Director<br>Gift Planning                 |
| VII.  | Closed Session                         | Venessa Harrison                                      |
| VIII. | Other Business                         | Venessa Harrison                                      |
| IX.   | Adjournment                            | Venessa Harrison                                      |