



Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Foundation Executive Board Room
Friday, April 26, 2019
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 | Ralisha Mercer, Associate Vice Chancellor
University Development |
| | B. Campaign Update | Ken Sigmon, Vice Chancellor
University Advancement |
| V. | Office of External Affairs Updates | Ray Trapp, Director
External Affairs |
| | A. Legislative Priorities | |
| | B. University Council on External Affairs | |
| VI. | Alumni Relations Updates | |
| | A. Office of Alumni Relations | Teresa Davis, Associate Vice Chancellor
Alumni Relations |
| | B. NC A&T State University Alumni Association | Karen Collins, Chair
Alumni Association |
| VII. | Closed Session | Venessa Harrison |
| VIII. | Other Business | Venessa Harrison |
| IX. | Adjournment | Venessa Harrison |