



Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
Friday, February 18, 2022
10 a.m.

AGENDA

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|-------|----------------------------------------------------------------|-----------------------------------------------------------------------|
| I. | Call to Order | Joe Parker, Chair |
| II. | Conflict of Interest Statement | Joe Parker, Chair |
| III. | Roll Call | Stephanie Crisp |
| IV. | Approval of Prior Meeting Minutes | Joe Parker |
| V. | Vice Chancellor's Report | |
| | A. University Development Updates | |
| | • Fundraising Report | Ralisha Mercer, Associate Vice Chancellor
University Development |
| | B. Alumni Relations Updates | |
| | • Advisory Council on Alumni Relations | Teresa Davis, Associate Vice Chancellor
Office of Alumni Relations |
| | C. Vice Chancellor's Updates | Ken Sigmon, Vice Chancellor
University Advancement |
| | • The Foundation for North Carolina A&T State University, Inc. | |
| | • Power of Do Campaign Wrap-up | |
| VI. | New Business | Joe Parker |
| VII. | Closed Session | Joe Parker |
| | A. Facility Naming Proposal | |
| VIII. | Adjournment | Joe Parker |