



**Board of Trustees  
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING**

**Friday, April 22, 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.    | University Development Report           |   |
|       | A. Fundraising Reports                  | Ralisha Mercer, Associate Vice Chancellor<br>University Development |
| VI.   | University Advancement Report           | Ken Sigmon, Vice Chancellor<br>University Advancement               |
|       | A. Post Campaign Staffing and Structure |   |
| VII.  | New Business                            | Joe Parker  |
| VIII. | Adjournment                             | Joe Parker  |