



Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
AFEC BOARD ROOM
Friday, September 30, 2022
10 a.m.

AGENDA

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|-------|---------------------------------------------|---------------------------------------------------------------------|
| I. | Call to Order | Joe Parker, Chair |
| II. | Conflict of Interest Statement | Joe Parker |
| III. | Roll Call | Stephanie Crisp |
| IV. | Approval of Prior Meeting Minutes | Joe Parker |
| V. | Committee Charter | Joe Parker |
| VI. | Vice Chancellor's Report | |
| | A. Fundraising Report | Ralisha Mercer, Associate Vice Chancellor
University Development |
| | B. Advancement Metrics | Ken Sigmon, Vice Chancellor
University Advancement |
| | C. University Advancement Goals – FY23 | Advancement Leadership Team |
| VII. | Advisory Council on Alumni Relations Update | Teresa Davis, Associate Vice Chancellor
Alumni Relations |
| VIII. | New Business | Joe Parker |
| IX. | Closed Session | Joe Parker |
| X. | Adjournment | Joe Parker |