



**Board of Trustees**  
**ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING**  
**AFEC BOARD ROOM**  
**Friday, November 11, 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                           | Ken Sigmon  |
| VI.   | Vice Chancellor's Report                    |   |
|       | A. Fundraising Report                       | Ralisha Mercer, Associate Vice Chancellor<br>University Development |
|       | B. Advancement Metrics                      | Ken Sigmon, Vice Chancellor<br>University Advancement               |
| VII.  | Advisory Council on Alumni Relations Update | Teresa Davis, Associate Vice Chancellor<br>Alumni Relations         |
| VIII. | New Business                                | Joe Parker  |
| IX.   | Closed Session                              | Joe Parker  |
| X.    | Adjournment                                 | Joe Parker  |