



BOARD OF TRUSTEES
ADVANCEMENT COMMITTEE MEETING
THURSDAY, DECEMBER 18, 2014 – 2:00 P.M. TO 3:00 P.M.
BLAIR HALL CONFERENCE ROOM 308

AGENDA

*** Action Item**

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| 1. Call to Order | Mrs. Sue Henderson, Chair |
| 2. Roll Call | Ms. Dionne Evans, Recorder |
| 3. Approval of Today's Meeting Agenda* | Mrs. Henderson |
| 4. Approval of September 18, 2014 Meeting Minutes* | Mrs. Henderson |
| 5. Gift Summary Report
For the Quarter ended September 30, 2014 | Mrs. Cook |
| 6. Divisional Highlights | Advancement Staff |
| 7. New Business | Mrs. Henderson |
| 8. Adjournment | Mrs. Henderson |

ABOUT UNIVERSITY ADVANCEMENT...

The Winston-Salem State University Advancement Division cultivates and maintains enduring relationships between its many constituencies and the university. We work with our alumni, friends, students, parents, faculty, staff, community members, and foundation and corporate partners to enrich our university and the lives of our students. University Advancement shares a collective responsibility for creating partnerships and experiences across the university, the community, and beyond.

NEXT ADVANCEMENT COMMITTEE MEETING
THURSDAY, MARCH 19, 2015 – 2:00 P.M. TO 3:00 P.M.