



BOARD OF TRUSTEES
ADVANCEMENT COMMITTEE MEETING
THURSDAY JUNE 9, 2016 ♦ 2:00 P.M.
BLAIR HALL CONFERENCE ROOM 308

AGENDA

*** Action Item**

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| 1. Call to Order | Dr. William Harris, Chair |
| 2. Roll Call | Ms. Dionne Evans, Recorder |
| 3. Approval of Today's Meeting Agenda* | Dr. Harris |
| 4. Approval of March 17, 2016 Meeting Minutes* | Dr. Harris |
| 5. Review of Gift Summary Report for the period
January 1, 2016 –March 31, 2016 | Mrs. Michelle Cook |
| 6. Divisional Highlights | Advancement Staff |
| 7. Strategic Plan and Advancement Staffing | Mrs. Cook |
| 8. New Business | Dr. Harris |
| 9. Adjournment | Dr. Harris |

NEXT ADVANCEMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 15, 2016 – 2:00 P.M.

ABOUT UNIVERSITY ADVANCEMENT...

The Winston-Salem State University Division of University Advancement cultivates and maintains enduring relationships between its many constituencies and the university. We work with 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.