

## MEMORANDUM

**TO:** University Advancement Committee  
Pamela C. Kirk, Chair  
R. Bruce Bradley, Vice Chair  
Lisa B. Smith (*ex-officio*)  
Kay A. Kemper (*ex-officio*)  
Unwanna B. Dabney  
Jerri F. Dickeski  
Alton J. Harris  
Larry R. Hill  
Ross A. Mugler

**FROM:** Alonzo Brandon  
Vice President for University Advancement

**SUBJECT:** University Advancement Committee Meeting  
June 12, 2020, Agenda

The University Advancement Committee of the Board of Visitors will meet June 12, 2020, from 10:00 a.m. to 11:00 a.m. via Zoom Video Conferencing. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

### ACTION ITEM

1. Approve the minutes of the December 5, 2019 meeting.

### ITEMS FOR REVIEW

~~Office of the President~~  
~~1/18~~

1. Dashboard items measuring productivity in the area of University Advancement
2. University Advancement's response to COVID-19