AGENDA

Board of Trustees
University Advancement Committee
April 19, 2011
Chancellor’s Board Room, Mossman
8:50 a.m.

COMMITTEE MEMBERS:
Carolyn Ferree, Chair
Earlene Hardie Cox
Jean E. Davis
William J. Pratt
Susan Safran
David Sprinkle
Vice Chancellor Patricia W. Stewart, Liaison

Approval of the Minutes of the February 8, 2011 meeting.

ACTION ITEMS:
1. Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (Brady) (UAC-1)

2. Additional Naming Opportunities for the Renovated Quad (Stewart) (UAC-2)

3. Revised Namings for the New School of Education Academic Building (Stewart) (UAC-3)

INFORMATION ITEMS:

CLOSED SESSION

INFORMATION ITEMS:
1. Discussion of Naming Opportunity for the New School of Education Academic Building (Stewart) (UAC-5)

ACTION ITEMS:
1. Resolution to Honor Dee Smith for Meritorious Service to the University Investment Fund Board (Brady) (UAC-6)

2. Naming in the New School of Education Academic Building (Brady) (UAC-7)

3. Naming in the Health and Human Performance Building (Callahan) (UAC-8)