AGENDA

Board of Trustees
University Advancement Committee
November 11, 2010
Chancellor’s Board Room, Mossman
1 – 2 p.m.

COMMITTEE MEMBERS:

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

Approval of the Minutes of the August 24, 2010 meeting.

ACTION ITEMS:

1. Recommended Reappointments to The Board of Directors of the Capital Facilities Foundation, Inc. (Stewart) (UAC-1)

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

INFORMATION ITEMS:


2. SECC Campaign Report (Stewart) (no attachment)

CLOSED SESSION

ACTION ITEMS:

1. Naming the New Residence Hall (Callahan) (UAC-4)