AGENDA

Board of Trustees
University Advancement Committee
December 6, 2013

COMMITTEE MEMBERS:

Marty Weissburg, Chair
Frances Bullock
Linda Carlisle
Vanessa Carroll
Randall Kaplan
Lee McAllister
R. David Sprinkle
Vice Chancellor Jan Zink, Liaison

Approval of the Minutes of the September 28, 2013 meeting.

INFORMATION ITEM:

1. Fundraising Report (Zink) (UAC-1)

2. New Annual Fund Project (Zink)

3. Campaign Planning (Zink) (UAC-2)

CLOSED SESSION

1. Personnel Issue (Zink) (UAC-3)

2. Naming Policy (Zink) (UAC-4)
   a. Draft Naming Policy (UAC-4a)
   b. Minimum Gift Amounts (UAC-4b)
   c. Letter from Kate Barrett (UAC-4c)
   d. Letter from Celia Hooper (UAC-4d)