Committee Members

Betsy Oakley, Chair
Frances Bullock
Vanessa Carroll
Randall R. Kaplan
Elizabeth Phillips
David Sprinkle

Jan Zink, Vice Chancellor for University Advancement, Liaison

Approval of Minutes of the December 6, 2016 Meeting

Discussion Items

UAC – 1  Fundraising Update
 UAC – 1.1 Fundraising Report

UAC – 2  Proposed Changes to Charitable Tax Deduction
 UAC – 2.1 CASE Review of Proposed Changes to Charitable Tax
 UAC – 2.2 CASE Endowment Facts
 UAC – 2.3 CASE Talking Points

Closed Session

Discussion Item

UAC – 3  Prospect Discussion
 UAC – 3.1 Prospect List Rated $500K+

Action Item*

UAC – 4  Naming of Brown Building Theatre
 UAC – 4.1 Brown Building Theatre Naming Proposal

Return to Open Session

Adjourn