University Advancement Committee Toykea S. Jones, Chair Ross A. Mugler, Vice Chair Lisa B. Smith (ex-officio) Kay A. Kemper (ex-officio) Carlton F. Bennett Jerri F. Dickseski Michael J. Henry Larry R. Hill Pamela C. Kirk

Alonzo Brandon Vice President for University Advancement

University Advancement Committee Meeting December 6, 2018, Agenda

The University Advancement Committee of the Board of Visitors will meet December 6, 2018, from 11:15 a.m. to 12:30 p.m. in Committee Room B of the Kate and John R. Broderick Dining Commons.

1. Approve the minutes of the September 20, 2018 meeting.

		Chief Operating Officer of the CIVIC
Leadership Institute, will r	eview the ODU/CIVIO	C Student Scholars Program and provide highlights from
the past year.		
e		Vice President for University Advancement
will report on dashboard it	ems measuring produc	ctivity in the area of University Advancement.
=	, Executiv	ve Director of the Barry Art Museum, will give an update
on the Barry Art Museum	and its operations.	•
– Th	e Committee will me	eet in closed session, Pursuant to Section 2.2