



**BOARD OF TRUSTEES  
ADVANCEMENT COMMITTEE MEETING  
THURSDAY MARCH 19, 2015– 2:00 P.M. TO 3:00 P.M.  
BLAIR HALL CONFERENCE ROOM 308**

**AGENDA**

**\* Action Item**

- |   |                            |
|---|----------------------------|
| 1. Call to Order  | Mrs. Sue Henderson, Chair  |
| 2. Roll Call  | Ms. Dionne Evans, Recorder |
| 3. Approval of Today's Meeting Agenda*                            | Mrs. Henderson             |
| 4. Approval of December 18, 2014 Meeting Minutes*                 | Mrs. Henderson             |
| 5. Gift Summary Report<br>For the Quarter ended December 31, 2014 | Mrs. Cook                  |
| 6. Divisional Highlights  | Advancement Staff          |
| 7. Strategic Priorities: Review and Recommendations               | Advancement Staff          |
| 8. New Business   | Mrs. Henderson             |
| 9. Adjournment  | Mrs. Henderson             |

NEXT ADVANCEMENT COMMITTEE MEETING  
THURSDAY, JUNE 11, 2015 – 2:00 P.M. TO 3:00 P.M.

***ABOUT UNIVERSITY ADVANCEMENT...***

*The WSSU Division of University Advancement cultivates and maintains enduring relationships between its many constituencies and the university. We work with our alumni, friends, students, parents, faculty, staff, community members, and foundation and corporate partners to enrich our university and the lives of our students. University Advancement shares a collective responsibility for creating partnerships and experiences across the university, the community, and beyond.*