

## MEMORANDUM

**TO:** University Advancement Committee  
Unwana B. Dabney, Chair  
Peter G. Decker, III, Vice Chair  
R. Bruce Bradley (*ex-officio*)  
Carlton F. Bennett  
Jerri F. Dickeski  
Alton (Jay) Harris  
Larry R. Hill  
Kay A. Kemper  
Lisa B. Smith

**FROM:** Alonzo Brandon  
Vice President for University Advancement

**SUBJECT:** University Advancement Committee Meeting  
September 14, 2021, Agenda

The University Advancement Committee of the Board of Visitors will meet September 14, 2021, from 11:00 a.m. to 12:00 p.m. in the Committee Room B of the Broderick Dining Commons on the main campus at Old Dominion University.

### ACTION ITEM

1. Approve the minutes of the June 17, 2021 meeting.

### ITEMS FOR REVIEW

**Office of University Advancement** – Mr. Alonzo Brandon, Vice President for University Advancement, will report on the following:

1. Dashboard items measuring productivity in the area of University Advancement
2. Quarterly review of University Advancement programs and events

**CLOSED SESSION** – The Committee will meet in closed session, Pursuant to Section 2.2-3711 (9), to discuss matters relating to gifts, bequests and fund-raising activities.

**Office of University Advancement** – Mr. Alonzo Brandon, Vice President for University Advancement, will report on the following:

3. College advisory board selection process and membership
4. Monarch Nation Tour Review F