

M E M O R A N D U M

Carlton F. Bennett
Lisa B. Dickeski
Alonzo (Jay) Harris
Lisa B. Hill
Lisa B. Smith

Alonzo Brandon
Vice President for University Advancement

University Advancement Committee Meeting
December 9, 2020, Agenda

The University Advancement Committee of the Board of Visitors will meet December 9, 2020, from 1:00 p.m. to 2:00 p.m. via Zoom Video Conferencing. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physically assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

ACTION ITEM

1. Approve the minutes of the September 15, 2020 meeting.
2. Approve resolution to name the Powhatan Complex Residence Hall JJ as the Carlton F. Bennett House.
3. Approve resolution to name the Powhatan Complex Residence Hall KK as the Lisa B. Smith House.

ITEMS FOR REVIEW

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

1. Dashboard items measuring productivity in the area of University Advancement
2. Quarterly review of University Advancement programs and events
3. Updates to the Development and Educational Foundation websites
4. University Advancement BOV policy review

CLOSED SESSION –

**RESOLUTION TO NAME POWHATAN COMPLEX RESIDENCE HALL JJ
IN HONOR OF FORMER RECTOR CARLTON F. BENNETT**

WHEREAS, the naming of student housing offers and outstanding and