



January 30, 2013

Advancement Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Advancement Committee is hereby called to convene on Wednesday, February 13, 2013 at 10:00 a.m. in the Lowell/Dartmouth Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Zunilka Barrett', is positioned above the typed name.

Zunilka Barrett
Interim Secretary to the
Board of Trustees

Advancement Committee

R. Norman Peter, Chair
Richard P. Campbell, Vice Chair
Lawrence M. Carpmann
Joshua Encarnacion
Maria D. Furman
Phillip J. Geoffroy
Alexis J. Marvel
Margaret D. Xifaras
Henry M. Thomas, III (Chairman)

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

ADVANCEMENT COMMITTEE

**Wednesday, February 13, 2013; 10:00 a.m.
Lowell/Dartmouth Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
 - November 28, 2012
- C. **Chair's Report**
- D. **President's Report**
- E. **Vice President's Report**
- F. **Discussion Item**
 - 1. Quarterly Fundraising Reports
 - 2. Fiscal Cliff Legislation and Philanthropy