

May 22, 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, June 5, 2013 at 10:00 a.m. in the Lowell/Dartmouth Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett Secretary to the Board of Trustees

#### Advancement Committee

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

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

## ADVANCEMENT COMMITTEE

## Wednesday, June 5, 2013; 10:00 a.m. Lowell/Dartmouth Room 225 Franklin Street – 33rd Floor Boston, Massachusetts

# **AGENDA**

- A. <u>Call to Order</u>
- B. <u>Consideration of Minutes of the Prior Meeting of the Committee</u> • February 13, 2013
- C. <u>Chair's Report</u>
- D. <u>President's Report</u>
- E. <u>Vice President's Report</u>

#### F. <u>Discussion Item</u>

- 1. Quarterly Fundraising Reports
- 2. Major Gift Fundraising