



August 20, 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, September 4, 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 Peters, Chair
Richard P. Campbell, Vice Chair
Lawrence M. Carpman
David G. Fubini
Maria D. Furman
Phillip J. Geoffroy
Margaret D. Xifaras
Henry M. Thomas, III (Chairman)

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

ADVANCEMENT COMMITTEE

**Wednesday, September 4, 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**
•June 5, 2013
- C. **Chair's Report**
- D. **President's Report**
- E. **Vice President's Report**
- F. **Discussion Item**
1. Quarterly Fundraising Reports
 2. Campaign Accounting Rules

***Please note – these materials are available in the Trustee's Office upon request.**