May 22, 2014

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 4, 2014 at 12:00 p.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-UMASSONLINE

ADVANCEMENT COMMITTEE

Wednesday, June 4, 2014; 12:00 p.m. **Lowell/Dartmouth Room** 225 Franklin Street – 33rd Floor **Boston, Massachusetts**

AGENDA

- A. **Call to Order**
- **Consideration of Minutes of the Prior Meeting of the Committee** B.
 - •November 20, 2013
- C. **Chair's Report**
- D. **President's Report**
- Ε. **Vice President's Report**
- F.
- <u>Discussion Item</u>
 1. FY2014 2nd Quarter & 3rd Quarter Fundraising Reports
 - 2. Stewardship Process