

November 5, 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, November 19, 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 Sarah Freudson 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, November 19, 2014; 12:00 p.m. Lowell/Dartmouth Room 225 Franklin Street – 33rd Floor Boston, Massachusetts

AGENDA

A. Call to Order

- **B.** <u>Consideration of Minutes of the Prior Meeting of the Committee</u> •June 4, 2014
- C. Chair's Report
- D. <u>President's Report</u>
- E. <u>Vice President's Report</u>
- F. <u>Discussion Items</u>
 - 1. FY2014 4th Quarter Fundraising Reports and FY2015 1st Quarter Fundraising Reports

G. <u>Information Items</u>

- 1. Marketing Update
- 2. Revision to Naming Thresholds