Board of Trustees

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May 16, 2019

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, May 29, 2019 at 8:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

ADVANCEMENT COMMITTEE

Wednesday, May 29, 2019; 8:00 a.m.
Boston Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

AGENDA

- A. Call to Order
- B. Consideration of Minutes of the Prior Meeting of the Committee
 - November 14, 2018
- C. Chair's Report
- D. President's Report
- E. <u>Vice President's Report</u>
- F. <u>Discussion Items</u>
 - 1. FY2019 Quarterly Fundraising Reports (2nd & 3rd Quarters)
 - 2. Advancement Counting Practices