January 30, 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, February 13, 2013 at 10:00 a.m. in the Lowell/Dartmouth Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

[Signature]

Zunilka Barrett  
Interim Secretary to the  
Board of Trustees

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Advancement Committee  
R. Norman Peter, Chair  
Richard P. Campbell, Vice Chair  
Lawrence M. Carpman  
Joshua Escarnacion  
Maria D. Furman  
Phillip J. Geoffroy  
Alexis J. Marvel  
Margaret D. Xifaras  
Henry M. Thomas, III (Chairman)
A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   ● November 28, 2012

C. Chair’s Report

D. President’s Report

E. Vice President’s Report

F. Discussion Item
   1. Quarterly Fundraising Reports
   2. Fiscal Cliff Legislation and Philanthropy