



**COMMITTEE ON ADVANCEMENT  
AGENDA**

**Thursday, December 6, 2018**

**Beginning at 8:30 a.m.**

**President's Room 215B, Emerson Alumni Hall**

**Committee Members:**

Anita G. Zucker (Chair), David L. Brandon, James W. Heavener, Marsha D. Powers, Jason J. Rosenberg, Katie Vogel Anderson

- 1.0 Verification of Quorum ..... Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome ..... Anita G. Zucker, Chair
- 3.0 Review and Approval of Minutes..... Anita G. Zucker, Chair  
November 1, 2018
- 4.0 Discussion/Informational Item ..... Anita G. Zucker, Chair
  - 4.1 Advancement Overview: Mission-Vision-Values ..... Thomas Mitchell, Vice President
  - 4.2 Fiscal Year 2019 Goals.....Thomas Mitchell, Vice President
  - 4.3 Discussion: Building the Endowment and Giving Day.....Anita G. Zucker, Chair
- 5.0 New Business ..... Anita G. Zucker, Chair
- 6.0 Adjourn ..... Anita G. Zucker, Chair