

## MEMORANDUM

**TO:** University Advancement Committee  
Frank Reidy, Chair  
Judith O. Swystun, Vice Chair  
Ronald C. Ripley (ex-officio)  
John F. Biagas (ex-officio)  
David L. Bernd  
Michael J. Henry  
Mary Maniscalco-Theberge  
Ross A. Mugler  
William D. Sessoms, Jr.

**FROM:** Alonzo Brandon  
Vice President for University Advancement

**SUBJECT:** University Advancement Committee Meeting  
September 24, 2015, Agenda

The University Advancement Committee of the Board of Visitors will meet September 24, 2015, from 10:30 a.m. to 11:45 a.m. in the Board of Visitors Room of Webb Center.

### ACTION ITEMS

1. Approve the minutes of the June 11, 2015 meeting.
2. Approve the renaming of the Albert Brooks Gornto Jr. TELETECHNET Center as the Albert Brooks Gornto Jr. Hall.

### ITEMS FOR REVIEW

**Office of Community Engagement** Ms. Cathy Lewis, Community Engagement Liaison will review the ODU/CIVIC Student Scholars Program and provide highlights from the past year.

**Office of University Advancement** Mr. Alonzo Brandon, Vice President for University Advancement, will report on the following items:

1. Dashboard items measuring productivity in the area of University Advancement
2. 85 Hours of Giving
3. College advisory board selection process and membership
4. Joint meeting for affiliated boards

**CLOSED SESSION** The members of the University Advancement Committee will receive information related to the items to be discussed in closed session.

**APPROVAL TO RENAME THE ALBERT BROOKS GORNTO JR.  
TELETECHNET CENTER**

RESOLVED, that upon the recommendation of the University Advancement Committee, the Board of Visitors approves renaming the Albert Brooks Gornto Jr. TELETECHNET Center