

## **M E M O R A N D U M**

Carlton F. Bennett  
Lisa B. Dickeski  
Alonzo (Jay) Harris  
Lisa R. Hill  
Lisa B. Smith

Alonzo Brandon  
President for University Advancement

University Advancement Committee Meeting  
December 9, 2020, Agenda

The University Advancement Committee of the Board of Visitors will meet December 9, 2020, from 1:00 p.m. to 2:00 p.m. via Zoom Video Conferencing. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

### **ACTION ITEM**

1. Approve the minutes of the September 15, 2020 meeting.
2. Approve resolution to name the Powhatan Complex Residence Hall JJ as the Carlton F. Bennett House.
3. Approve resolution to name the Powhatan Complex Residence Hall KK as the Lisa B. Smith House.

### **ITEMS FOR REVIEW**

**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. Quarterly review of University Advancement programs and events
3. Updates to the Development and Educational Foundation websites
4. University Advancement BOV policy review

**CLOSED SESSION –**

**RESOLUTION TO NAME POWHATAN COMPLEX RESIDENCE HALL JJ  
IN HONOR OF FORMER RECTOR CARLTON F. BENNETT**

WHEREAS, the naming of student housing offers and outstanding and