Committee Members
Betsy Oakley, Chair      Kathy Manning     Frances Bullock
Elizabeth Phillips      Vanessa Carroll     David Sprinkle

Jan Zink, Vice Chancellor for University Advancement

Approval of Minutes of the Sep. 12, 2017 meeting

Discussion Items
UAC – 1 Fundraising Report Update
   1.1 – Current Fundraising Report
   1.2 – FY18 School and Unit Goals
   1.3 – Sample Goals & Metrics Sheet

Action Items
UAC – 2 Recommended Reappointments to the Board of Directors of the Capital Facilities Foundation, Inc.

UAC – 3 Recommended Appointment to the Board of Directors of the UNCG Human Environmental Sciences Foundation

UAC – 4 Recommended Reappointments to the Weatherspoon Arts Foundation

UAC – 5 Approve Naming Amounts Center for Career and Professional Development
   5.1 – Naming Amount Proposal for Center for Career and Professional Development (Presented by Vice Chancellor Cherry Callahan)

UAC – 6 Approve Naming Amount for Athletic Coaching and Team Position Endowments
   6.1 – Naming Amount Proposal for Athletic Coaching Endowments (Presented by Kim Record)

UAC – 7 Approve Naming Amount for Women’s Locker Room
   7.1 – Naming Amount Proposal for Women’s Locker Room (Presented by Kim Record)

Adjourn