

## **BOARD OF TRUSTEES Institutional Advancement Committee Meeting**

Draft Agenda Friday, December 08, 2023 10:45 a.m. - 12:15 p.m.

Call to Order

- Roll Call
- Conflicts of Interest Statement
- Approval of Agenda

Items for Discussion • Development & NCSSM Foundation

update

• External Relations update

Kamal Kolappa, Chair

Barbara Coury, Vice Chancellor for Development & Foundation

President

Dan Abbott, Annual Gifts Officer; Karen Barlow, Major Gifts Officer,

Paulette Becoat. Donor

Relations Officer

**Alexis Frady**, Business Manager

Brock Winslow, Vice Chancellor for External Relations and Chief

of Staff

Rebekah Glover, Special

Assistant to the Vice Chancellor for External Relations and Chief

of Staff

Trish Aiello, Constituent

Relations Liaison

**Haven Worley**, Constituent Relations Liaison (Morganton

Parents)

**Dianne Wanyama**, Constituent Relations Liaison (Almabase)

• Communications Update

**Kevin Baxter**. Vice Chancellor and NCSSM-Morganton Chief Campus Officer; **Bryan Gilmer**, Director of Communications

Items for
Approval
(Consent
Agenda)

 Approve Minutes of Institutional Advancement (IA) Committee Meeting on December 8,, 2023 **Rebekah Glover,** Special Assistant to the Vice Chancellor for External Relations and Chief of Staff

## Adjournment

## Kamal Kolappa, Chair

## Supporting Documents

- Draft Minutes, September 22, 2023
- <u>Institutional Advancement Committee</u> <u>Quarterly Report, Fall 2023</u>
- Conflict of Interest Statement IA

Thank you for your continued support of NCSSM!