

BOARD OF TRUSTEES Institutional Advancement Committee Meeting

Draft Agenda Friday, March 10, 2023 10:30 a.m. - 12:30 p.m.

Call to Order

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

Kamal Kolappa, Chair, BOT Institutional Advancement Committee

Items for Discussion

 Division of Development & NCSSM Foundation update Barbara Coury, Vice Chancellor for Development & Foundation President; April Horton, Executive Director of Development; Dan Abbott, Annual Gifts Officer; Leslie Arrington, Database Manager; Karen Barlow, Major Gifts Officer; Paulette Becoat,

Donor Relations

Division of External Relations update
 Special Feature: Constituent
 Relations

Brock Winslow, Vice Chancellor for External Relations and Chief of Staff; Bryan Gilmer, Director of Communications; Kim Logan, Director of Constituent Relations Beatrice Moss, Assistant Director of Communications;

Brian Faircloth, Communications Specialist

Items for Approval (Consent Agenda) Approve Minutes of Institutional Advancement (IA) Committee Meeting on December 9, 2022

Ellen Stone, Administrative Assistant

Adjourn

Kamal Kolappa, Chair, Institutional Advancement Committee

Supporting Documents

- <u>Institutional Advancement Quarterly</u> Report, Winter 2023 DRAFT
- Draft Minutes, December 9, 2022

Thank you for your continued support of NCSSM!