

Development Committee Teleconference

Tuesday, July 14, 2020 | 4 p.m. – 5 p.m. EDT

Teleconference: 877-884-1929 | **Conference ID:** 7463638

Agenda

- I. Call to Order (1 minute)
- II. Roll Call (2 minutes)
- III. Conflict of Interest Disclosure (1 minute)
- IV. Approval of Minutes (5 minutes)
 - a. May 21, 2020, Development Committee Meeting
 - b. June 8, 2020, Ad Hoc Committee Meeting
- V. Comments
 - a. Chair Lisa LaBoo (5 minutes)
- VI. Discussion Items
 - a. Consultant Report – Chair LaBoo (10 minutes)
 - b. Black Lives Matter – Chair LaBoo (5 minutes)
 - c. Whale Hunt – Director John Crossman (5 minutes)
 - d. Social Media – Chair LaBoo (2 minutes)
 - e. Endowment – Chair LaBoo (2 minutes)
 - f. Directors’ Give/Get – Board Chair Jemal Gibson (5 minutes)
 - g. Confidentiality Agreement – Director Shawnta Friday-Stroud (5 minutes)
- VII. University Advancement Update (5 minutes)
- VIII. New Business (1 minute)
- IX. Other Items (1 minute)
- X. Adjournment

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Vision

To be a global leader in the transformation of lives, one scholar at a time.

Mission

We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.