The Board of Regents Advancement Committee Meeting

January 12, 2011
10:00 a.m. – Noon
Chancellor's Conference Room
Elkins Building

Barry Gossett, Chair, presiding

A G E N D A

1. Review and Approval of Minutes* *TAB 1*

2. Philanthropic Elements of USM Strategic Plan
   a. Endowment Growth
   b. Resources to Support Fundraising

3. Campaign Update* *TAB 2*
   a. FY11 Year-to-Date Report
   b. Significant Gifts

4. Legislative Forecast

5. Report on Online Fundraising *TAB 3*

6. USM Cost of Fundraising Summary* *TAB 4*

Next Meeting of the Board of Regents Advancement Committee: Wednesday, May 4, 2011, 10 a.m.-noon, USM Office