

UNIVERSITY OF MASSACHUSETTS

BOARD OF TRUSTEES

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

ADVANCEMENT COMMITTEE

Wednesday, September 3, 2008; 10:00 a.m.

Lowell/Dartmouth Room

225 Franklin Street – 33rd Floor

Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
•May 20, 2008
- C. **Chair's Report**
- D. **President's Report**
- E. **Vice President's Report**
- F. **Discussion Items**
 - 1. Year-to-Date Fundraising Results
 - 2. FY09 Goals
 - 3. Introduction of new Vice Chancellors
 - 4. Discussion of Work Plan for the Year