



Advancement Committee Meeting
September 12, 2025, at 9:00 a.m. to 11:00 a.m., via Zoom
AGENDA

1. Call to Order – Chair
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
 - 5.1 Minutes of the meeting of February 20, 2025
 - 5.2 Meeting summary for February 20, 2025
6. Business Arising from the Minutes
7. Annual Review of Committee Terms of Reference
8. Approval of FY2026 Macro Agenda/Workplan and Meeting Schedule
9. Approval of Annual Report to Board of Governors
10. FY2025 Office of Advancement Community Report
 - 10.1 Review Advancement Fiscal 2025 Donor Dashboard, including \$5000+ Gift Report
11. University Reputation Report
12. President Transition Update
13. FY2026 Advancement Priorities & Objectives
8. Other Business
9. In-Camera
10. Adjournment