

## Council of Deans July 31, 2013

The Council of Deans met in a special session at 9:00 a.m. on Wednesday, July 31, 2013 at Buffalo Hall. The following members were present: Steve Runge, Michael Hargis, Maurice Lee, Diana Pounder, Kurt Boniecki, Terry Wright, Steve Addison, Art Gillaspay and Wendy Lucas. Members absent were: Laura Young, Jonathan Glenn and Gary McCullough.

Shelly Mehl, Vice President for Institutional Advancement, and Jennifer Boyett, Executive Director of Development, distributed material and discussed: (1) strategies for fundraising, (2) the campaign feasibility study, (3) functions of the UCA Foundation, Advancement Office and Alumni Association (4) the UCA Development Annual Plan and (5) the next comprehensive campaign.

Runge inquired about the foundation fund accounts under the purview of the Office of the Provost. Mehl will provide that information.

Lee asked about the UCA African-American Alumni Association (AAAA). Per the wishes of the AAAA, the organization is not affiliated with the Alumni Association, UCA's official alumni organization. Discussion followed.

Mehl asked the COD members to assist with fund raising by contacting ten prospects that graduated from their respective college. Boyett shared strategies for successful prospect visits.

COD members will meet again with Mehl and Boyett on December 4, 2013, at Buffalo Hall to share progress on their fundraising efforts.

Meeting adjourned 11:10 a.m.

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