Development Advisory Committee Running Agenda and Notes

Assumptions for DAC's work:

- We are here to help insure faculty input is integral to the university's fundraising activities
- We are working collegially and collaboratively with OUD and SACUA to improve the university
- We are open to suggestions from OUD and SACUA to improve our work
- We want our time together to be meaningful and impactful for everyone at the table
- Others?

October 19, 2022

Introductions

- Committee members (name, unit, previous experience serving on advisory committees)
- Tom and Conor
 - Role of the V.P. for Development
 - Role of the Associate Director for Campaign Strategy and Initiatives
- Committee goals for the year (discussion about more <u>specific goals</u> for our work)
 - o How can we be most useful to OUD and our unit fundraisers?
 - How can we help ensure broad faculty feedback is incorporated into our fundraising activities?
 - What are the current mechanisms?
 - Academic leadership
 - Non-administrative faculty
 - How can we communicate mechanisms to faculty broadly?
 - Are new mechanisms/tools needed?

Current Goals:

- 1. Facilitate knowledge exchange between the Office of University Development (OUD) and DAC members to help enrich development-related dialogue within members' broader university communities.
- 2. Utilize DAC members for their expertise in faculty-related development issues, particularly as they relate to short, mid, and long-term development planning.
- 3. Support and advise OUD on faculty involvement in support of development activities.

University Fundraising Campaign

o How is the silent phase going? Any other updates?

- o Faculty involvement in priority setting for this next campaign
 - What are the current mechanisms
 - How can we communicate mechanisms to faculty broadly
 - Are new mechanisms/tools needed?
 - How can DAC be helpful to OUD in the campaign?
- External Factors that Influence Fundraising (short, medium and long-term)
 - o Elections?
 - o Economy?
 - o Public Policy?
 - Media?
 - Others?