

Development Advisory Committee Agenda

Typical operating procedure for the DAC:

- The DAC exists to help ensure 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 valuable

Agenda for meeting:

- Introductions
- Introduction to Committee's Charge for this year (please review charge in advance)
- Introductory overview of development led by Tom Baird
- Tentative objectives for the DAC this year:
 1. Raising money for the Faculty Senate's Faculty Undergraduate Scholarship
 - Advice from Tom and Conor on fundraising for this fund
 2. Enhancing faculty understanding of development and involvement in development
 - How can faculty understand development?
 - How can faculty be involved in development?
 3. Bringing greater transparency to the nature and function of the university endowment
 - Public resources
 - Aiming to produce a discrete, useful product
 4. Being useful (potentially) to the Office of University Development
 - Brainstorming on faculty involvement in development campaigns

Discussion of steps to take in pursuit of one or more of these objectives between this meeting and the next.