



**Saint Mary's  
University**

**Advancement Committee Meeting  
June 20, 2024, at 11:30 a.m. to 1:00 p.m. via Zoom**

## **AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of Minutes from a meeting on March 7, 2024
6. Business Arising from the Minutes
7. Advancement FY24 Report, including \$5000+ gift report
8. University Reputation Report
9. President Transition Planning Update
10. Approve FY25 Macros Agenda/Workplan
11. Other Business
12. In-Camera Session
13. Adjournment
14. Other Reading