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| <ul style="list-style-type: none"> <li>5. Campaign Steering Committee Report <ul style="list-style-type: none"> <li>a) YTD Fundraising Report</li> <li>b) YTD Campaign Designations</li> </ul> </li> </ul>   | <p>Johan Klehs</p>    |
| <ul style="list-style-type: none"> <li>6. Nominating Committee Report <ul style="list-style-type: none"> <li>a) Minute Action to Approve FY 20/21 Nominations Slate</li> <li>b) Minute Action to Approve FY 20/21 Committee Slate</li> </ul> </li> </ul>         | <p>Rich Sherratt</p>  |
| <ul style="list-style-type: none"> <li>7. University Advancement Update <ul style="list-style-type: none"> <li>a) Presidential Emergency Fund Update</li> <li>b) Advancement FYE Update</li> <li>c) Applied Sciences Center / CORE Update</li> </ul> </li> </ul> | <p>Bill Johnson</p>   |
| <ul style="list-style-type: none"> <li>8. New or Old Business</li> </ul>   | <p>All</p>            |
| <ul style="list-style-type: none"> <li>9. Adjournment</li> </ul>   | <p>Patrick Devine</p> |

Upcoming Meetings:

***Finance & Investment Committee***-Wednesday, July 22 / 8:30a-9:30a  
***Campaign Steering Committee***-Wednesday, July 22 / 8:30a-9:30a