

A G E N D A

DONOR INTENTION AND FULFILLMENT COMMITTEE MEETING

**MONDAY, DECEMBER 3, 2018
1:00 P.M.
Nelson Hall West 213**

1. Call to order
2. Visitor comments
3. Minutes (Draft) of September 24, 2018 Meeting – **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Departmental Use of Discretionary Funds - **INFORMATION ITEM**
Cyril Oberlander, Dean of the HSU Library is scheduled guest.
5. Other business
6. Adjournment