



Alumni Board Meeting Agenda
Saturday, February 9, 2008
Seaver House

8:30 a.m.	Continental Breakfast Available	
9 a.m.	Call to Order / Approval of Minutes	Carlos
9:10 a.m.	Trustee Reports	Chris & Carlos
9:40 a.m.	CASE Conference Report	Carlos
9:50 a.m.	<i>Zoot Suit</i> Update	Carlos
10 a.m.	Honorary Alumna Discussion	Nancy
10:15 a.m.	Break	
10:30 a.m.	Working Group Meetings – 2, 4, 6	
11:30 a.m.	Working Group Reports – 2, 4, 6	
Noon	Lunch	
1:30 p.m.	Admissions Report	David
1:40 p.m.	AFAN Report	Patience
1:50 p.m.	ASPC Report	Elsbeth
2 p.m.	Faculty Report	Alma
2:10 p.m.	Blaisdell Award Update	Tom
2:20 p.m.	Board Retirement and Recruitment Update	Catherine
2:30 a.m.	Symposium Update	Rosemary
2:45 p.m.	Break	
3 p.m.	Working Group Meetings – 1, 3, 5	
4 p.m.	Working Group Reports – 1, 3, 5	
4:30 p.m.	Wrap Up/Marching Orders	Carlos
4:40 p.m.	New Faculty Dinner Assignments	Nancy
4:45 p.m.	Adjourn Meeting	
5:05 p.m.	Skyspace “show” begins at the Draper Courtyard (time approximate)	
6 p.m.	Reception/Dinner in the Frank Blue Room ~ Dress: business casual The following people will give a 2-minute briefing at the dinner on ways faculty and staff can support these programs: Rosemary (Symposium), Sesyle (Alumni Weekend), Holly (Regional Programs), Patience (Annual Fund), and Nancy (Travel/Study).	

***** Next meeting: Sunday, May 4, 2008, 10:30 a.m. - 1:30 p.m., at the Seaver House *****
Please make plans to be on campus May 2-4 to help support Alumni Weekend.