



Alumni Board Meeting Agenda
Saturday, January 31, 2009
Seaver House

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|-------------------|---|---|
| 8:30 a.m. | Continental Breakfast available at the Seaver House | |
| 9:00 a.m. | Call to Order and Introductions
Introduction of New Secretary – Taziwa Chanaiwa '95
Approval of Minutes | Minar |
| 9:15 a.m. | New Advancement Database System | Chanaiwa |
| 9:30 a.m. | Recurring Business
Faculty Report
Alumni Awards
Blaisdell Award
Other Awards
Annual Fund
Senior Gift
Admissions
Career Development
Student Report
Events Report
Alumni Weekend 2009
Symposium 2009 | Alma Martinez

Minar/Treser-Osgood
Treser-Osgood
Boudreaux
Scott
Brunk
Martin
Finley
Chanaiwa
Treser-Osgood
Chanaiwa |
| 10:30 a.m. | Revising Through the Gates | Minar/Treser-Osgood |
| 10:45 a.m. | Break | |
| 11:00 a.m. | Bruce Poch – Vice President and Dean of Admissions | |
| Noon | Lunch at Frank Dining Hall | |
| 1:30 p.m. | Chris Ponce – Vice President for Advancement | |
| 2:15 p.m. | Breakouts | |
| 3:15 p.m. | Breakout Reports | Minar/Moderators |
| 4:00 p.m. | Other Old Business
New Business
Affinity Group Approvals
Board Member's Travel Expenses | Minar |
| 5:00 p.m. | Adjournment | |
| 6:00 p.m. | Reception and Dinner with New Faculty at Frank Blue Room | |

Next Meeting – Sunday, May 3, 2009 at 10:30 a.m. at the Seaver House following Alumni Weekend (May 1 – 3, 2009)