



Alumni Board Meeting Agenda
Saturday, September 27, 2008
Seaver House



8:30 a.m.	Continental Breakfast available	
9 a.m.	Call to Order Approval of Minutes	Minar
9:15 a.m.	Visit with Chris Ponce, VP for Institutional Advancement	Minar
9:45 a.m.	Introductions	Minar
10:45 a.m.	Break	
11 a.m.	Plans for 2008-2009 Meeting Operations Strategic Plan Review Working Groups Appointment of Moderators	Minar
11:15 a.m.	Recurring Business I Alumni Awards Annual Fund Admissions Career Development	Treser-Osgood Boudreaux Brunk Martin
Noon	Lunch at Seaver House	
1:15 p.m.	Refresher Course “Where are we” with our working groups?	Garcia
1:30 p.m.	Breakout I	
2:15 p.m.	Breakout II	
3 p.m.	Breakout Review (Limited to five minutes each, must include next steps)	Minar
3:30 p.m.	Recurring Business II Events Report Alumni Weekend 2009 Symposium	Duncan Treser-Osgood Minar & Treser-Osgood
4:15 p.m.	Other Old Business Alma Mater New Business	Minar
4:30 p.m.	Adjournment	

Next meeting Saturday, November 1, 2008 at 8:30 a.m. at the Seaver House