



**Alumni Board Retreat Agenda
September 12, 2009
Baker Martin Pavilion**

- 8:30 – 9:00 a.m. Breakfast
- 9:00 a.m. Meeting
- I. Welcome/Call to Order
 - II. Approval of Minutes
 - III. Special Guests
 - A. Joe Brown, Dean of Freshman Success
 - B. William Giron '97
 - C. Heath Scott, SGA President
 - IV. Committee Reports
 - A. Treasurer's Report
 - B. Scholarship Committee
 - C. Nominating Committee
 - V. Ad Hoc Committees
 - A. Advancement Committee
 - B. Governance Committee
 - C. PR/Special Events Committee
 - D. Young Alumni Committee
 - VI. Alumni Office
 - VII. Old Business
 - VIII. New Business
 - A. Resignation/New member appointment
 - B. Board member giving
- Noon Meeting Adjourned