



**Full Board and Annual Meeting
Agenda**

June 9, 2014 at 6:00 p.m.

CSU Channel Islands, Madera Hall, Conference Room 2381

- 1. Welcome (Cushing)**
 - a. New Board Member and Retired Member Recognition
- 2. Approval of Minutes (April 21, 2014)**
- 3. President's Report (Cushing)**
 - a. \$14 for 14 Campaign Progress
 - b. Compliance Check – MOA, Bylaws
 - c. Strategic Planning
- 4. Treasurer's Report (Walker)**
- 5. Action Items:**
 - a. Slate of New & Returning Board Members 2014-15 (Wartik)
 - b. Slate of Officers 2014-15 (Wartik)
- 6. Discussion Items:**
 - a. Alumni & Friends Endowed Scholarship Criteria
- 7. Committee Reports**
 - a. Programs & Events (Mattingly/Macdonald)
 - i. Commencement
 - ii. Dodger Day
 - iii. Alumni Award
 - iv. Mentorship & Networking Night
 - b. STAT Society (Barnes)
 - c. Wine Team (Davey)
 - i. Through the Grapevine
 - d. Alumni Career Taskforce (Calderas)
 - e. Finance (Walker)
 - f. No Report: Membership & Marketing, Nominations, Strategic Plan, Government Relations, Taskforce for Long-term Funding
- 8. Alumni Director Report**
 - a. Weekly Director Updates
 - b. Staffing Changes
 - c. Tim Allen Compliance Research
 - d. 2014-15 Calendar
 - e. Career Services Transitions
 - f. Alumni Geographic Groups
 - g. Assisting Outreach
- 9. University Report (Garcia)**