

## AGENDA

**Laurentian University Alumni Association Board Meeting  
Wednesday April 14, 2010. Dinner 5:30 p.m. - Meeting 6:00 p.m.  
Location: FA-181**

1. Call to order
2. Approval of agenda
3. Approval of minutes – February 10, 2010
4. Business arising from minutes
5. Declaration of Conflict of Interest
6. President's Report
7. Committee Reports
  - a. Finance
  - b. Affinity
  - c. Marketing and Communications
  - d. Chapter
9. Alumni Relations Report
11. Laurentian Student Alumni Report
12. Other
13. Adjournment
14. Next Meeting- Wednesday, June 9, 2010