

AGENDA

Laurentian University Alumni Association Board Meeting

Thursday, January 20, 2011

Dinner 5:30 p.m. Meeting 6:00 p.m.

Location: 11th Floor – Senate Chambers, Laurentian University

1. Call to Order
2. Approval of minutes – June 9, 2010 and November 18, 2010
3. Business arising from minutes
4. Declaration of conflict of interest
5. President's Report
6. Committee Reports
 - a. Finance Committee
 - i. Finance report (document attached)
 - ii. Motions – funds disbursement
 - b. Chapters Committee
 - c. Affinity Committee
 - d. Marketing & Communications Committee
 - i. Strategic Planning document (document attached)
7. Alumni Relations Report
8. Other business
9. Adjournment
10. Next meeting – Thursday, March 24th