



**Alumni Board Meeting Agenda**  
Saturday, June 11, 2011  
Seaver House

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<b>8:30 a.m.</b>	<b>Continental Breakfast available – Seaver House</b>	
<b>9:00 a.m.</b>	<b>Call to Order and Introductions</b> Approval of Minutes from February & April	Kilsby
<b>9:05 a.m.</b>	<b>Campaign Pomona: Daring Minds Update</b>	Ponce
<b>9:20 a.m.</b>	<b>Trustee Meeting Update</b>	Kilsby
<b>9:50 a.m.</b>	<b>Break and Walk to Renwick House</b>	
<b>10:00 a.m.</b>	<b>Annual Fund Calling</b>	
<b>Noon</b>	<b>Lunch - Seaver House</b>	
<b>1:30 p.m.</b>	<b>Conflict of Interest Policy</b>	Mazur
<b>1:45 p.m.</b>	<b>Honorary Alumni Discussion</b>	Treser-Osgood
<b>2:00 p.m.</b>	<b>Alumni Weekend Debrief</b>	Treser-Osgood
<b>2:30 p.m.</b>	<b>Reports:</b>  Annual Fund Career Development Admissions Faculty	Boudreaux Martin Brunk Grigsby
<b>3:45 p.m.</b>	<b>Leadership Development Report</b>	Albinder
<b>4:00 p.m.</b>	<b>Recognition and Thanks</b>	Albinder/Kilsby
<b>4:15 p.m.</b>	<b>Adjourn</b>	