1. **Welcome** (Cushing)
   a. New Board Member Introduction/Board Introductions

2. **Special Presentation**: President Richard R. Rush (Cushing)

3. **Approval of Minutes, February 22, 2016** (Kimball)

4. **President’s Report** (Cushing)
   a. CSU Alumni Council Meeting (Krauss)
   b. Made in the CSU
   c. Alumni Giving and $16 for 2016 Update
   d. 2016-17 Committee Chairs

5. **Treasurer’s Report** (Krauss)
   a. Review of Financials
   b. 2016-17 Budget

6. **Discussion & Action Items**

7. **Committee Reports** (Chairs)
   a. Communication & Marketing (Bocz)
   b. Entrepreneurial Group (Garcia)
   c. Finance (Partida)
   d. Fundraising (Barnes)
   e. Nominations (Wartik)
   f. Programs & Events (Cervi)
      i. Grad Fest ReCap
      ii. Presidential Farewell ReCap
      iii. B&TP Dinner, 4/21
      iv. Commencement, 5/21
      v. Wine Event, 6/16
      vi. Dodger Day, 9/25
   g. Strategic Plan (Gordon)
   h. Wine Team (Davey)

8. **Student Report** (Madrid/Pitts)

9. **Faculty Report** (Furmanski)

10. **Alumni Director Report** (Garcia)

11. **University Report** (Ipach)

12. **Open Comments**

*The next Alumni & Friends Association Board Meeting will occur on Monday, April 18, 2016 at 6:00pm at the Camarillo Chamber of Commerce Board Room.*