



**Full Board Members Meeting & Retreat
Agenda
April 21, 2014 at 6:00 p.m.
CSU Channel Islands, University Hall, Training Room**

- 1. Welcome (Cushing)**
- 2. Approval of Minutes (February 24, 2014)**
- 3. President's Report (Cushing)**
 - a. Review of Board Member Roles & Responsibilities
 - b. Importance of May and September Meetings
 - c. Alumni Council Report (Plat)
 - d. \$14 for 14 Campaign Progress
- 4. Treasurer's Report (Garcia on behalf of Walker)**
- 5. Action Items:** None
- 6. Discussion Items:**
- 7. Committee Reports**
 - a. Programs & Events (Mattingly)
 - i. Grad Fest Final Report
 - ii. Commencement/Alumni Award Update
 - iii. Dodger Day
 - b. Nominations (Garcia on Wartik's behalf)
 - i. Slate of New Board Members & New Officers
 - c. STAT Society (Barnes)
 - d. Wine Team (Davey)
 - i. Location Update
 - e. Alumni Career Taskforce (Calderas)
 - i. First Meeting Update
 - f. Finance (Garcia on Walker's behalf)
 - g. No Report: Finance, Membership & Marketing, Strategic Plan, Government Relations, Taskforce for Long-term Funding
- 8. Alumni Director Report/University Report (Garcia/Ipach)**
 - a. University Advancement Staffing
 - b. News

NOTE: Next Full Board meeting – Annual Meeting - Monday, May 19, 2014 @ 6pm – CI