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**Board Meeting - Agenda**  
**November 16, 2015 at 6:00 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

- 1. Welcome** (Cushing)
  - a. New Board Member Recognition
  - b. New Staff Member Recognition
  - c. 2014-15 Alumni & Friends Association Scholarship Awardee Recognition
  - d. Board Introductions
- 2. Approval of Minutes, October 19, 2015** (Kimball)
- 3. President's Report** (Cushing)
  - a. Update Presidential Search
  - b. Dr. Rush's Holiday Open House
- 4. Treasurer's Report** (Krauss)
  - a. 2015-16 Budget Status
  - b. 2016-17 Budget Creation
- 5. Action Items:** New Board Member Slate
- 6. Discussion Items:** Alumni Engagement
- 7. Committee Reports** (Chairs)
  - a. Finance (Partida)
  - b. Communication & Marketing (Bocz)
    - i. Newsletter Analytics
  - c. Programs & Events (Cervi)
    - i. Dodger Day ReCap
    - ii. Holiday Open House, 12/6/15
    - iii. Mentorship & Networking Night, 2/18/16
    - iv. Grad Fest, 3/9-10/16
    - v. Presidential Farewell, 4/9/16
  - d. Nominations (Wartik)
  - e. Fundraising (Barnes)
  - f. Wine Team (Davey)
    - i. June 16, 2016
  - g. Strategic Plan (Gordon)
  - h. Entrepreneurial Group (Garcia)
- 8. Student Report** (Madrid)
- 9. Faculty Report** (Furmanski)
- 10. Alumni Director Report** (Garcia)
  - a. Alumni Visits
  - b. Alumni Data Project/Capstone
  - c. Holiday Schedule
  - d. VC Star
- 11. University Report** (Ipach)

## **12. Open Comments**

*The next Alumni & Friends Association Board Meeting will occur on Monday, February 22, 2016 at 6:00pm at the Camarillo Chamber of Commerce Board Room.*