1. **Welcome** (Cushing)
   a. Board Member Introductions
   b. Special Student Guest Introductions, Dr. Jacob Jenkins Class

2. **Approval of Minutes, November 21, 2016** (Cushing)

3. **President’s Report** (Cushing)
   a. Food Pantry

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

5. **Action Items**
   a. 2017-18 Budget (Partida/Krauss)
   b. Strategic Plan (Garcia)
   c. Sponsorship Request – Nursing Pinning Ceremony (Garcia)
   d. Sponsorship Request – Start Up Weekend (Garcia)
   e. Ad Request – The Nautical Yearbook (Garcia)
   f. Reserve Policy (Garcia)

6. **Committee Reports** (Chairs)
   a. Communication & Marketing (Wolowicz)
      i. Newsletter Intros/Newsletter Stats
   b. Dodger Day (Guetzoian)
      i. Presentation of New Plan
   c. Finance (Partida)
   d. Fundraising (Garcia)
   e. Nominations (Garcia)
   f. Programs & Events (Davey)
      i. ReCap Mentorship & Networking Night 2/16 (Guetzoian)
      ii. Grad Fest 3/8-9 and 3/10 and 3/18
      iii. B&TP Leadership Dinner 4/20
      iv. Dr. Beck Investiture 5/5
      v. Nursing Pinning Ceremony 5/12
      vi. Commencement 5/20
      vii. Wine & Beer at the Barn 6/15
      viii. Santa Barbara Alumni Event July date TBD
   g. Scholarship Taskforce (Kimball)
   h. Strategic Plan (Garcia)
   i. Wine Team (Davey)

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

8. **Faculty Report** (Furmanski)

9. **Alumni Director Report** (Garcia)
   a. Alumni Giving Numbers/Alumni Helping Students
   b. Made in the CSU
   c. Alumni Scholarship Endowment Data
d. Office Move  
e. Alumni Career Specialist  

10. University Report (Garcia)  

11. Open Comments  

The next Alumni & Friends Association Board Meeting will occur on Monday, April 17, 2017 at 6:00pm at the Camarillo Chamber of Commerce Board Room.