

Agenda

ALUMNAE ASSOCIATION BOARD OF DIRECTORS

March 13 – 15, 2008

Thursday, March 13

6:00 p.m.	<i>Executive Committee dinner meeting</i>	<i>President's Conference Room First Floor, Cushwa Leighton Library</i>
6:00 – 7:45 p.m.	<i>Hospitality and dinner available</i>	<i>Riedinger Alumnae House</i>
8:00 p.m.	<i>Meeting with student groups</i> <ul style="list-style-type: none">- <i>First-Year Board</i>- <i>Residence Hall Association</i>- <i>Student Ambassadors</i>	<i>Holy Cross Hall Parlor Regina South Lounge Welcome Center</i>

Friday, March 14

8:00 – 9:30 a.m.	<i>Full Board meets for breakfast</i> <ul style="list-style-type: none">- <i>Introduction of new members</i>- <i>Announcements</i>- <i>Goal setting – SWOT analysis</i>	<i>Welsh Parlor, Haggar College Center</i>
10:00 a.m. – Noon	COMMITTEE MEETINGS <i>Board Selection & Awards Committee</i>	<i>President's Conference Room First Floor, Cushwa Leighton Library</i>
10:00 a.m. – Noon	<i>Clubs & Resources Committee</i>	<i>Student Affairs Conference Room, Le Mans</i>
Noon	<i>Lunch – through the line</i>	<i>Dining Hall, College Student Center</i>
12:15 – 2:15 p.m.	COMMITTEE MEETINGS <i>Student-Alumnae Committee (lunch meeting)</i>	<i>Cameleon Room , Haggar College Center</i>
2:30 – 4:30 p.m.	<i>Development Committee</i>	<i>Student Affairs Conference Room, Le Mans</i>
4:45 – 6:00 p.m.	<i>Campus tours led by Student Ambassadors</i>	
6:30 p.m.	<i>Group buffet dinner</i>	<i>Riedinger Alumnae House</i>
7:45 – 9:00 p.m.	<i>Midnight Madness</i>	<i>Angela Athletic Facility</i>

- ***Board members will be able to attend a class when they are not in a committee meeting.***

Saturday, March 15

8:15 – 9:00 a.m.	Continental breakfast	Welsh Parlor, Haggar College Center
9:00 – 9:15 a.m.	GENERAL SESSION I -- Welcome	Welsh Parlor, Haggar College Center
9:15 – 10:15 a.m.	Admission Report – Dan Meyer	
10:15 – 10:30 a.m.	Break	
10:30 – 11:45 a.m.	GENERAL SESSION II <ul style="list-style-type: none">- Committee Reports- Update on “New Road – No Rules: “Time to Take a You Turn”	Welsh Parlor, Haggar College Center
Noon – 1:30 p.m.	Lunch meeting with President Carol Ann Mooney '72 <ul style="list-style-type: none">- Recognize retiring members	President’s Dining Room Second Floor, College Student Center
1:45 – 4:45 p.m.	GENERAL SESSION III <ul style="list-style-type: none">- Liaison visits to clubs- Discussion and approval of new Standing rules for each committee- Approve By-Laws to include a student as a full voting member of the Board- Selection of 2008 Alumnae Association award recipients- Selection of student director for 2008-2009 term- Elections	Welsh Parlor, Haggar College Center
5:00 p.m.	Mass – Palm Sunday Vigil	Regina Hall Chapel
6:30 p.m.	Dinner	Off Campus

1/21/08