ALUMNAE ASSOCIATION BOARD OF DIRECTORS

ALUMNAE BOARD SELECTION AND AWARDS COMMITTEE
AGENDA

Friday, March 20, 2009
9:15 – 11:15 am
President’s Conference Room, Cushwa-Leighton Library

COMMITTEE: Sara Koehler (Chair), Nora Fischer (Vice-Chair), Sheila Brown,
MEMBERS: Jill Clouse, Liz Lacy, Sue Suchy
INVITED: Shari Rodriguez, Vice President of College Relations
GUESTS: Kara O’Leary, Director of Alumnae Relations

COMMITTEE PURPOSE: The purpose of the Alumnae Board Selection and Awards Committee is to identify alumnae who may be Board candidates, or who may be of other service to the Alumnae Association of the College, and to select recipients of alumnae, student, and alumnae club awards given by the Association.

AGENDA

I. Opening Prayer

II. Review criteria and select recipients for Alumnae Association Awards
   A. Distinguished Alumna
   B. Alumna Achievement
   C. Outstanding Young Alumna
   D. Humanitas
   E. Outstanding Senior

III. Selection of Two Diversity Candidates for Board Vacancies

IV. Selection of Candidate from the ‘00’s Decade

V. Selection of Student Candidates for Board Service
   –one rising Senior, one rising Junior

VI. Additional items

VII. Closing Prayer