

UOIT Alumni Association
Council Meeting
61 Charles St. Room DTA369
December 13, 2016
7 to 9 p.m.
Google hangouts will be available

AGENDA

1. Call to order	S. McNama	1 min
2. Welcome from V.P. External Relations and Advancement	S. McGovern	10 min
3. Approval of the agenda	S. McNama	1 min
4. Approval of Minutes of the September 19 meeting	S. McNama	1 min
5. Items for Decision/Action		
a. Approval of 2016-2018 Strategic Plan revisions	S. McNama	10 min
b. 2017-2018 Committee Chairs	S. McNama	5 min
6. Items for Discussion		
a. 2017-2018 Committee Work Plans	S. McNama	10 min
b. Board of Governor's meeting	S. McNama	15 min
7. Items for Information		
a. Connected Fall 2016 issue	A. Watson	10 min
b. Connected: Living January 2017 issue	A. Watson	5 min
c. Graduating Class Challenge	E. Johnston	5 min
d. Alumni Merchandise order	E. Johnston	1 min
e. Upcoming January/February Committee Deliverables	S. McNama	5 min
8. Other Business	S. McNama	1 min
9. Adjournment	S. McNama	1 min

*Attachments