

UOIT Alumni Association

61 Charles St. Room DTA303

August 1, 2018

7 to 9 p.m.

Teleconferencing available

AGENDA

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|---|---------------|--------|
| 1. Call to order | K. Gambier | 1 min |
| 2. Approval of the agenda | K. Gambier | 1 min |
| 3. Approval of Minutes of the June 20 th meeting | K. Gambier | 1 min |
| 4. Items for Decision/Action | | |
| a. Council Rotation Correction and TOR Updates | S. Kell | 10 min |
| b. Alumni Day Program | K. Gambier | 10 min |
| 5. Items for Discussion | | |
| a. AAC Elections – 2018-2019 Slate | S. Kell | 10 min |
| b. Council Assessment | S. Kell | 5 min |
| c. Receptions Update | S. Rashid | 15 min |
| d. Strategic Plan Review | All chairs | 10 min |
| e. AARAA Funding Update | M. Riseley | 5 min |
| 6. Items for Information | | |
| a. Connected Summer Issue/ Fall issue | A. Broadworth | 5 min |
| 7. Other Business | K. Gambier | 1 min |
| 8. Adjournment | K. Gambier | 1 min |
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