

UWSP Alumni Association Board of Directors Work Plan
Exec Committee

Goal: *Respond to special requests from trustees, faculty, administrators, or other directors.*

Actions	Person Responsible	Due Date	Status
Set next meeting for Exec Committee. Set meeting schedule	Braatz/Gehrman Rottier/Committee	April 19, 2008	Complete. Next meetings: October 10, 2008 January 14, 2009 Spring BOD meeting, 2009 1pm CST and prior to BOD meetings
Review standing committees and progress	Committee	October, 10, 2008	
Alumni Board self-assessment survey: results review	Committee	October, 10, 2008	
Alumni Board engagement discussion	Committee	October, 10, 2008	
Set timeline and agenda for April 25, 2009 meeting	Committee	October, 10, 2008	

Please turn completed worksheets in to the Director of Alumni Affairs at the end of the Full Board Meeting. Thank you!