

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	January 14, 2009	Complete. Next meetings: April 25, prior to Alumni Board meeting Thursday, July 16 at 2:00 pm CST
Review Alumni Board agenda & committee work plans	Committee	April 25, 2009	
Alumni Board self-assessment survey: continuation of survey results review & strategic planning discussion	Committee	April 25, 2009	
Alumni Board engagement discussion - continued	Committee	April 25, 2009	
Discuss October 2009 Alumni Board meeting & Homecoming weekend involvement by the Alumni Board	Committee	April 25, 2009	

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