



VITERBO UNIVERSITY ALUMNI ASSOCIATION Board Agenda

Thursday, April 21 – 5:15 – 7:30 pm – Social Time 5:15 – 5:45 pm

Reinhart Center Room 134

VITERBO-WIRELESS Username: alumni1 Password: V!terbo2021

Zoom Meeting URL:

<https://viterbo.zoom.us/j/674893782?pwd=R28xeEdnTmRtOGtTY3k4WHI4WTJMZz09>

Passcode: 948197 Meeting ID: 674 893 782

One tap mobile: US: +13017158592,,91356114117# or +13126266799,,91356114117#

Join by phone: +1 301 715 8592

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|-------|---|---------------------------|----------------|
| I. | Social Time | | 5:15 pm |
| II. | Call to Order | Jessica Himmer | 5:45 pm |
| III. | Prayer | Jessica Himmer | 5:47 pm |
| IV. | New Undergrad Senior Events | Mitchell Shaw | 5:50 pm |
| V. | Viterbo's Diversity, Equity and Inclusion Dept. | Marlene De La Cruz-Guzman | 6:00 pm |
| VI. | Board Business | | 6:20 pm |
| | o Approve minutes from the previous meeting | | |
| | o Alumni Association Distinguished Alumni Selections | | |
| | o Oral History Project | | |
| | o Upcoming Volunteer Opportunities and Events | | |
| | o Chapter Updates | | |
| | o Alumni Board Slots | | |
| VII. | Alumni Survey Results – “Strategic Plan 2.0” Update | | 6:35 pm |
| VIII. | Thank You for Serving and Social Celebration | | 7:15 – 8:00 pm |
| IX. | Upcoming Events – go to www.viterbo.edu/Alumni for updates and more information | | |
| | o May 14 – Alumni Association Quick Stop Station at Commencement – noon – 1:30 pm | | |
| | o May 18 – SFSN Alumnae Chapter Board Meeting – 10 – 11 am | | |
| | o May 23 – MBA/MASL Alumni Chapter Board meeting – 5:30-7 pm | | |
| | o May 25 – June 1 – Alumni and Friends Italy Trip | | |
| | o June 2 – First Thursday – Tent at Moon Tunes – Meet the president 5:30 – 7:30 pm | | |
| | o TBD - Summer Alumni Loggers Game | | |
| | o May 25 – June 1 – Alumni and Friends Italian Heritage Trip | | |

Alumni Board Volunteers Needed