

LOWELL ALUMNI ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, May 19, 2016

1. Call to Order—7:00 pm (immediately following conclusion of scholarship reception)
2. Approval of Minutes of March 2016 Board of Directors meeting
3. Treasurer's Report
4. Executive Director's Report
5. President's Report
6. Committee Reports
7. Strategic Plan Working Group Reports
8. Old Business
 - a. Diversity Issues at Lowell
 - b. Executive Director position
9. New Business
 - a. Consideration of Grant Committee Recommendations
 - b. Election of Vice President for Planning & Development
 - c. Other
10. Adjournment in memory of Larry Miller '59

NEXT MEETING

THURSDAY, SEPTEMBER 8, 2016