

**CAPITOL COLLEGE
ALUMNI ADVISORY BOARD AGENDA
103rd MEETING**

April 11th, 2006

MEMBERS PRESENT.

NEW MEMBER:

MEMBERS ABSENT:

GUESTS:

1. WELCOME

1. Sign-in Sheet – Members
2. Meeting Agenda – Approval
3. Meeting Minutes February 20, 2006 - Approval
4. Guest Speaker on Information Assurance – Allan Berg

2. ADMINISTRATIVE REPORTS

1. President, Dr. Michael T. Wood
2. Vice President Institutional Relations, Richard Beall.

3. CURRENT BUSINESS

3A. Committee updates: 5 minutes each

1. Student Government Mr. Ade Sanusi.
2. Student Survival Kits
3. Information Technology (IT) Chapter of the IEEE (Greg Strutt, Jerry Gibbon)
4. Lecture series (Tom Bagg) and Tours (John Ryan)
5. NASA Report, Space Operations Institute (Richard Beall and Carolyn Dent)
6. Senior Alumni Report (Jerry Gibbon)
7. New working groups – to be discussed with items under New Business

3B. Action Items: 5 minutes each

1. Student Outreach and Tours - New tours
2. Celebrating the AAB's 25th anniversary – After Commencement? How will we invite all previous members?
3. Scholarship follow up
4. Retention follow up
5. Over the summer – Small action-item oriented meetings at the College or other agreed upon location.

4. NEW BUSINESS – 15 minutes

1. Letter to Lillie Lou

5. ADJOURNMENT

NLT 8:30 P.M.