



University of Maine Alumni Association

Annual Meeting

Friday, June 19, 2020

12:00 - 2:30 p.m.

Via Zoom Video Conference

Agenda

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|-------|--|------------------------------------|
| 12:00 | Call to Order and Introductions | Julia Munsey, Board Chair |
| 12:05 | Remarks: President Joan Ferrini-Mundy | |
| 12:35 | Remarks: Dr. Jeff Mills, UMaine Foundation | |
| 12:45 | Presentation: Alumni Impact Study | Margaret Chase Smith Policy Center |
| 1:05 | Brief Break | |
| 1:15 | Consent Agenda Review and Approval | Julia Munsey |
| | - Draft minutes of the March 2020 meeting | |
| | - Committee Reports | |
| 1:20 | Treasurer's Report | Justin Labonte, Treasurer |
| | - Review of FY20 Finances | |
| | - Presentation of preliminary FY21 Budget | |
| 1:30 | President's Report | John Diamond |
| | - FY20 Review | |
| | - FY21 Goals/Priorities | |
| 2:00 | Board Development | Rob Frank, Committee Chair |
| | - Outgoing Board Member Recognition | |
| | - Proposed Slate of New Board Members for approval | |
| | - Proposed Slate of Executive Team for approval | |
| 2:15 | Final Thoughts | |
| 2:25 | Executive Session (if needed) | |
| 2:30 | Adjournment | |