

**College of Veterinary Medicine  
Alumni Council Meeting  
Saturday, November 9, 2013, 8:45 AM  
UF CVM Equine Auditorium**

**AGENDA**

- I. Welcome and Call to Order – Julia Conway, Alumni Council Chair 9:00 AM
- II. Introduction of Members and Guests– Julia Conway
- III. Review of Agenda – Julia Conway
- IV. Old Business – Julia Conway
  - Minutes and Action Items from April 13
- V. New Business – Julia Conway
  - Admissions Committee – 3 open seats available
  - Distinguished Awards Committee – 1 open seat available from alumni council members
  - Distinguished Awards Nomination Deadline Nov 15
- VI. UF CVM Strategic Plan Discussion (Open Forum) – James Lloyd 9:15
- VII. Announcements 10:15
  - Next Meeting April 12, 2014, time TBA
- VIII. Adjournment – Julia Conway

Note: Department Reports and College Updates have been posted on the web

ACTION ITEM	ASSIGNED TO	ACTION
Suggestion for individual class year Facebook pages, other classes have set-up individual pages to maintain contact with classmates.	All Members	Received from 1985, 1996, 1997, 2003, 2013, and vet school. ONGOING
Alumni Council reps photos on the web	All Members	Additional member photos were posted after the spring meeting. OPEN
Ask Facilities and Planning rep to attend meeting in 2014	Conway	OPEN
Mentorship Program Update	Conway	OPEN
Include building map with meeting announcement	Winn	Included a photo composite of directions and room locations. CLOSED

ALL DEPARTMENT REPORTS ARE AVAILABLE ON THE FOLLOWING WEB SITE,

<http://givingandalumni.vetmed.ufl.edu/alumni/alumni-council/>

A REVISED COPY OF THE ALUMNI COUNCIL CONSTITUTION AND BY-LAWS ARE ALSO AVAILABLE ON THE WEB SITE.

Distinguished Awards nomination forms and prior winners:

<http://givingandalumni.vetmed.ufl.edu/alumni/distinguished-awards/>