



The University of Sydney

University of Sydney Alumni Council

Executive Officer: Debbie Bowman

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Memorandum to: Members of the University of Sydney Alumni Council

A meeting of the University of Sydney Alumni Council will be held at **6.30pm on Tuesday 26 May 2009 in the Senate Room, Main Quadrangle.**

The agenda for the meeting follows. Apologies may be directed to me by email at D.Bowman@vcc.usyd.edu.au, by fax on (02) 9351 5723 or by telephone on **(02) 9351 2204** or **(02) 9351 4855**.

★ This symbol indicates items which have been starred for discussion at the meeting.

Debbie Bowman
Executive Officer

*** PLEASE NOTE CHANGE OF VENUE**

AGENDA

1. Alumni Surveys: presentation
2. Apologies and Leave of Absence
3. Minutes of the Meeting held on 24 March 2009 *(attached)*
4. Business Arising from the Minutes
5. ★ Alumni Council and Senate Elections *(attached)*
6. ★ Standing Orders: amendments to Faculty numbers for elections *(attached)*
7. ★ President's Report
 - 7.1 Casual Vacancies *(attached)*
 - 7.2 Graduation Ceremonies *(attached)*
 - 7.3 Correspondence
 - 7.4 Other matters
8. ★ Alumni Centre
9. ★ Report of the Executive *(draft minutes attached for information)*
10. ★ Update from Fellows of Senate

- 11. ★Sub-committees** *(attached)*
- 11.1 Alumni Awards Selection Committee
 - 11.2 Convocation Medal Selection Committee
 - 11.3 Friend-raising/Fundraising Committee
 - 11.4 Alumni/Student Engagement Committee
- 12. ★Report from the Office of the Director, Alumni Relations**
- 12.1 University Brand Project- update *(attached)*
 - 12.2 Encompass *(attached)*
 - 12.3 Events Update (2008/2009) *(attached)*
 - 12.4 Communications Calendar 2009 *(attached)*
 - 12.5 Other matters
- 13. ★Strategic Planning Meeting: 2009 priorities** *(attached)*
- 14. Other Business**

NEXT MEETING

The next meeting of the University of Sydney Alumni Council will be held on:

Tuesday 28 July 2009 in the Senate Room, Main Quadrangle