

## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

**Tuesday, September 29, 2015**

**11:00 A.M., MEDIUM OFFICE**

1. Call to order
2. Adoption of agenda
3. Introduction & declaration of interests
4. New member orientation and appointment of Chair and Secretary
5. Co-curricular Record Update
6. Unhired Staff, Staff & Volunteer Updates
7. Editorial Board Elections
8. Next meeting & Schedule for the Year
9. Other Business
10. Adjournment