

University of Denver Sturm College of Law Alumni Council Meeting

November 13, 2010, 8:30 a.m. – 12:00 p.m.

Sturm COL Faculty Lounge (412)

Conference Call: 303-871-4777 / Toll Free Dial: 1-866-807-0128

Conference ID: 16122

8:30 a.m.

Continental Breakfast

9:00– 9:30 a.m.

Welcome

- Introductions
- Approval of Minutes
- First Nominations Committee Report
 - Recognition of Retiring Members
 - Announcement of New Members
 - Proposal of Mentor Director as council member
- Proposed Changes to By-Laws
 - Article II, Objective 2
 - Article II, (c)
 - Article III, Group I
 - Article III, date for nominations
 - Article III, (c)
 - Article III, addition of (e)
 - Article III, clarification of officers within groups
 - Article VII

9:30 – 10:15 a.m.

Dean's Report

- Bar Passage
- Update on Strategic Plan
- Update on Diversity Initiatives from Assoc. Dean Catherine Smith
- Update on Mentor Program
- Employment

10:15 – 10:30 a.m.

Development Report

- End of year report
- Howard Kenison: creative structure of his new gift to the SCOL

10:30 – 10:45 a.m.

Break

10:45 – 11:00 a.m.

Law Stars Wrap Up

11:00 - 11:10 a.m.

Second Nominations Committee Report

- Approval of Chair
- Approval of Vice Chair
- Approval of Secretary

11:10 a.m.

Passing of the Gavel

- Employment Report
- Goals for 2010-2011
- Alumni Council Reunion and/or Faculty Mixer?

12:00 p.m.

Meeting Adjourns. Next Meeting: April 9, 2011