<u>College of Arts and Sciences</u> April 5, 2017 – Virtual Meeting Advisory Council Agenda

I. Old Business:

- a. Meeting called to order Anne Whitaker
- b. Technology explanation process of meeting Carmen Burkhalter
- c. Approval of minutes from November 4-5, 2016 meeting Anne Whitaker
- d. Introduction of new members Carmen Burkhalter
 - i. Wesley Garmon
 - ii. Lorri Glover
 - iii. Angela Terry
- e. By-law explanation By-law changes from November 4-5, 2016 meeting Carmen Burkhalter
- f. Update on Premier Awards Carmen Burkhalter
- g. Emerging Leaders Program update Carmen Burkhalter
- h. Pre-Health Program resources update Carmen Burkhalter

II. New Business:

- a. Presentation of Giving page and Advisory Council page Barbie Terry
 - i. Login for Advisory council page Counc1
- b. By-laws Executive Committee Anne Whitaker
- c. Officers Anne Whitaker
- d. President's Council representation Barbie Terry
- e. Report on private universities and fund raising Barbie Terry
- f. Rotating young alumni membership idea Carmen Burkhalter
- g. Top college priorities needing funding Anne Whitaker
 - i. Establish a Student Mentorship program
 - ii. Strengthen Emerging Leaders Program
 - iii. Expand the Pre-professional program capabilities to include industry collaboration
 - iv. Advance the Arts program artist in residence
- h. Football game dates
 - i. October 27-28, 2017 Delta State
 - ii. November 10-11, 2017 Mississippi College

