

**College of Veterinary Medicine  
Alumni Council Meeting  
Saturday, April 13, 2013 at 8:30 AM  
UF CVM VAB Lecture Hall B**

**AGENDA**

- I. Welcome and Call to Order – Julia Conway, Alumni Council Chair
- II. Introductions of Members and Guests– Julia Conway
- III. Review of Minutes and Action Items from November 10– Julia Conway  
(corrections: 1. Florida Tomorrow Campaign raised over \$53 Million was referenced in the minutes as \$53 thousand)
- IV. College Updates, Hospital Updates and Dept Reports– Glen Hoffsis  
(show photos of equine auditorium renovation?)
- V. Public Relations Update –Sarah Carey – World Guy Story
- VI. Development Office Update – Patricia Wlasuk and Melissa Headrick
  - A. Annual Fundraising status
  - B. Schaer Scholarship status
  - C. Dean’s Circle of Excellence
  - D. Pet Memorial report
- VII. Alumni Relations Update- Jo Ann Winn
  - A. 2013 Reunions Reports
  - B. Alumni Gatherings and visits
  - C. Save the Date Events
  - D. Alumni class photos on website
- VIII. Alumni Council Chair Report – Julia Conway
  - Old Business**
    - A. Class Facebook pages
    - B. Class Alumni Council reps photos on the web
    - C. Road Sign (give status report) See website:  
<http://www.facilities.ufl.edu/planning/cmp/mp0515/MasterPlan%20Brochure.pdf>
    - D. Mentorship Program Update
  - New Business**
    - E. Dean’s Search announcement
    - F. Recognize Glen Hoffsis
    - G.** Distinguished Awards winners. Announce award winners –
    - H.** Change distinguished awards criteria: change wording from “human welfare to animal health.”  
*ALUMNI ACHIEVEMENT AWARD*  
*Nominees must be a graduate of the University of Florida College of Veterinary Medicine (DVM, MS, PhD). The recipient of this award has demonstrated outstanding personal or professional contributions, and has provided a positive example of UF-CVM alumni, in one or more of the following ways:*
      - Professional achievements in veterinary science or one of its branches;
      - Service to the community and the advancement of human welfare animal health; and or
      - Outstanding service to the University of Florida College of Veterinary Medicine

- I. Florida Innovation Hub at UF – Conway
- IX. Class Reps Ideas, Suggestions, and Feedback – tell us what your classmates are doing
- X. Announcements
- XI. Next Meeting November 9, 2013, time TBA
- XII. Adjournment – Julia Conway

**Join the annual college open house following the meeting.**

<b>ACTION ITEM</b>	<b>ASSIGNED TO</b>	<b>ACTION</b>
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, and 2003. OPEN
Alumni Council reps photos on the web	All Members	Only 4 people have sent photos. OPEN
Request to have a sign on the interstate "UF College of Veterinary Medicine teaching hospital" just like Shands for easier way-finding for clients and visitors. Ask Facilities and Planning rep to attend meeting in April 2013	Conway  Conway	CLOSED  OPEN
Mentorship Program Update	Conway	OPEN
Include building map with meeting announcement	Winn	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:**

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