

**University of Pittsburgh School of Nursing  
 Alumni Society Executive Committee Summer Meeting  
 August 9, 2006  
 Room 350 Victoria Building**

**Members Present:** Dr. Joan Byers, Michael Cellurale, Bethany Francis, Rhonda French, Gloria Gotaskie, Jane Haines, Cynthia Hofius, Dr. Luevonue Lincoln, Beth Killmeyer Mastrangelo, Joan Nock

**Alumni Guests/Guests:** Dean Jacqueline Dunbar-Jacob, Linda Holden, Mary Rodgers Schubert, Chad Rittle, Dr. Shirley Smith, Kris Wolff

**Call to Order:** The meeting called to order at 5:30 p.m.

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Call to Order/Welcome/Introductions</b>	J. Byers
<b>Dean Dunbar-Jacob</b>	Dean addresses Committee re: School's vision for alumni role/alumni society's work; thanks members for its efforts to date and invites group to become involved in future survey phone calling, reconnecting with alumni; Dean views this as an excellent alumni outreach project.
<b>Committee's Reaction to Dean's Remarks</b>	Committee pleased to hear Dean's vision; willing to assist with alumni outreach project(s); dialogue is spirited and engaged.
<b>Development Update</b>	M. Rodger Schubert announces she will be leaving her development role and taking on a recruitment role at the School of Nursing; thanked the committee for its support over the past 6 years.
<b>Remainder of Agenda</b>	Committee agreed that due to Dean's presentation and post presentation discussion, they will meet on Tuesday, August 22, to review agenda items not addressed at this meeting.
<b>Adjournment</b>	Board adjourned at 7:15 p.m.

Respectfully submitted,

Joan Nock  
 Associate Director of Alumni Relations