I. Selection of recorder

II. Approval of minutes of 4/13/07 (attached, also on website)

III. Old business
   a. MIS team project presentation
   b. Revision of Alison Award checklist for submitting dossiers
   c. Establish qualitative rubric for evaluating Alison dossiers
   d. Strategies to elicit more nominations (Zack and Jonathan)
   e. Alumni Office strategies to obtain more nominations from alumni (Bob)
   f. Change name of “Advising” award to “Advising and Mentoring” award

IV. New business
   a. 2006-2007 annual report
   b. Meeting dates for 2007-2008 year
   c. Committee composition for 2007-2008 year