

STEPHEN F. AUSTIN STATE UNIVERSITY ALUMNI FOUNDATION  
MEETING OF THE MEMBERS

OCTOBER 20, 2017  
HOTEL FREDONIA  
4:30 p.m.

**AGENDA**

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|--|-------------------|
| 1. Call the meeting to order                   | Dr. Mike Harbordt |
| a. Invocation                                  |                   |
| b. Introductions                               |                   |
| 2. Discussion of proposed dissolution & merger | Dr. Mike Harbordt |
| a. Plan of merger document                     |                   |
| 3. Vote on proposed dissolution & merger       | Dr. Mike Harbordt |
| 4. Old Business                                | Dr. Mike Harbordt |
| 5. New Business                                | Dr. Mike Harbordt |
| 6. Adjourn                                     | Dr. Mike Harbordt |