

TUJC ALUMNI EXECUTIVE MEETING

Meeting Minutes
January 26, 2008

I. Opening:

The 1st TUJ Alumni Executive meeting was called to order at 1:00 p.m. on March 26, 2008 in the cafeteria of TUJ by Antonio Canales. This meeting was a casual meeting with the main objective to meet each other and share our thoughts on the future of the TUJC AA.

II. Present:

Antonio Canales, responsible for minutes this week conducted the attendance list. The following persons were present Yuichi Takahashi, Naoki Sakata and Sandra Fotos.

III. Approval of Agenda

The agenda was a casual meeting as aforementioned; therefore no agenda was set for this particular meeting.

IV. Approval of Minutes

As this was the first meeting, there were no minutes to refer to.

V. Open Issues

We all share the same interest in regards to the growth of the TUJC AA.

Understanding that we need to develop the foundation that has been established and build it into a well developed institution that offers support both to the Alumni of TUJC and Temple University Japan Campus.

VI. New Business

- A) We realize the need for setting our short term and long term objectives. Taking into consideration the reality of what we can truly achieve in our two year time period and setting the pace for the future thereafter.
- B) The necessity of a Directory for Japan and the Asian Region of TUJC Alumni.
- C) The need to develop our organization into an institution and the fundraising necessary to achieve this goal.
- D) The goal of developing a network organization that can be used to support Alumni, new grads, and undergrads with unique opportunities. Such as support in career development and career changes, mentoring and internships to undergrads, and monetary support or access to capital for TUJC grads entering the business arena.
- E) Looking into the creating educational loans by banking institutions for Graduate students pursuing masters or funding for undergraduates in need of financial support.

VIII. Agenda for Next Meeting

Due to scheduling difficulty, the next few meetings will be intermittent meetings with various members at different times. We look forward to having a formal meeting sometime in April.

IX. Adjournment:

Meeting adjourned at 3:00. The next intermittent meeting will be in March.

Minutes submitted by: Antonio Canales.