



University of Utah College of Engineering Alumni Association
Board Meeting - Agenda

March 2, 2016 @ 6:00pm

Warnock Engineering Building (Eccles Board Room)

1. President's Message
 - a. Refresh short and long term vision
 - b. Committee status
 - i. Networking Outreach (USPE)
 - ii. Academic Outreach
 - iii. Educational Outreach
2. Board meeting
 - a. Signature event discussion/planning (committee selection)
 - b. Board member terms
 - i. Expiring at May meeting (Rich Norlund, Peter Ashdown, Michael Gill, Jeffery Holman)
 - ii. Renew? (Austin Van Otten, Stephen Jacobs, Will Radford, Dax Anderson)
 - iii. Need three members in addition to those members expiring in May
 - c. ECE GSAC Student Poster Competition Donation? (\$500 in budget)
 - d. Scholarship update
3. Other business
 - a. Website update?
 - b. One-on-ones with key board members (committee chairs, others)
 - c. Branding - Logo ideas /subject matter for EAA cards
 - d. Events for calendar?
4. Save the Date!
 - a. Next board meeting on May 18, 2016 @ 6pm