

University of Utah College of Engineering Alumni Association
Board Meeting - Agenda
May 16, 2018 @ 6:00pm
Warnock Engineering Building – Eccles Board Room

1. President's Message

- a. New Board Members:
 - i. Pete Singh, RMP (Civil Eng.)
 - ii. Jacob Isaac K. Abraham, Dominion Energy (Chemical Eng.)
 - iii. Jeff Brown, Moxie Cosmetics (Material Science Eng.)
 - iv. 18 board members and 2 student members
- b. Vice President: Transition from Dave Booth to Tony Curtis
- c. Networking Chairs: Greg Garcia and Ken Milne
- d. EAA Board Retirement Dinner
 - i. Date and Time – August 15th at 6pm
 - ii. Where – Catered at WEB Ed Catmull Gallery
 - iii. Invitees – Past, current, and scholarship recipient (with significant other)
 - iv. Cost – Past Board members and those members going off the Board this year (and significant others), and students will not pay anything. Dependent on catering - TBD.
 - v. Notification – Mail Postcard and email Save the Date at beginning of June, Formal invitation with RSVP mid-July, and Reminder emails
 - vi. Agenda
 1. Social 6-7pm
 2. Recognize Past Board Members and those Board Members leaving the Board this year, coin description and awards
 3. Recognizing our student scholarship winners
 4. Give a past history of what the Board has done the past seven or eight years
 5. Discuss our scholarship fund raising effort
 6. Goals of our three committees (chairs to talk)
 7. Future events with the need of mentors/volunteers.
 8. Dean Brown discuss what this organization has meant to the COE and a summary of the many past accomplishments and the future of the COE.

2. Committee status

- a. Networking Outreach (Greg and Ken)
 - i. Lassonde Studios
 - ii. USPE Continuing Ed
 - iii. Evening Social
- b. Academic Outreach (Brett and Jessica)
 - i. Career Fair Prep Week plan and assistance for Fall 2018
- c. Educational Outreach (Ahmed and Nate)
 - i. Boy Scout Follow-Up
 - ii. Under-represented students and refugees

3. Board meeting

- a. Board meeting on Wednesday, 9/26 at 6 PM in WEB Eccles Board Room?

4. Other business

- a. Any updates needed for NEW website?
 - i. Jacob, Michael, Brad, David, Russell, Ken, Pete, Nate, and Jeff need headshots
- b. Calendar
- c. Scholarship
- d. Round table



COLLEGE OF ENGINEERING ALUMNI ASSOCIATION BOARD MEMBERS

May 8, 2018

	Board Member	Term	Expires	Computing	Civil & Env.	Electrical & Comp.	Chemical	Bioengineering	Material Science	Mechanical
President	Austin Van Otten	2	2019							X
Vice President	Tony Curtis	1	2020		X					
	Brandon Brown	2	2018				X			
	Chris Spencer	2	2018			X				
Networking Outreach	Chad Mann	1	2020			X				
	Erick Cuentas	1	2020			X				
	Ken Milne	1	2019		X					
	Rebecca McGowan (student)	1	2019			X				
	Russell Merrill	1	2021		X					
	Brett Matsumura - Co-Chair	2	2018				X			
	Jessica Elmadhoun - Co-Chair	1	2020				X			
	Brad Burns	1	2020						X	
	Jacob Isaac K. Abraham	1	2021				X			
	Jeff Brown	1	2021						X	
Academic Outreach	Nick Ellerbeck	2	2018							X
	Michael Bobbe	1	2019					X		
	Greg Garcia	1	2020				X			
	Pete Singh	1	2021		X					
	Peter Millson	1	2019					X		
	Nate Rhodes - Co-Chair	1	2020					X		
	Ahmed Elmadhoun - Co-Chair	1	2020				X			
Education Outreach	Dave Booth	2	2018							X
	David Merrill	1	2021		X					X
	Jennifer Jacobsen	2	2020							X
	Nathan Wilkinson (student)	1	2020	X						
Ex Officio Members	Rich Nordlund						X			
	Totals	25		1	5	3	7	3	2	4