



THE UNIVERSITY OF UTAH

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ENGINEERING ALUMNI ASSOCIATION

Board Meeting

February 23rd, 2022



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Welcome!

AGENDA:

1. New Year, New Plan (5 minutes)
2. COE Updates (10 minutes)
3. Board Members and Committees (5 minutes)
4. Focused Efforts (10 minutes)
5. Committee Breakout Session (30 Minutes)
6. Regroup – Scholarship Evaluation (20 minutes)
7. Adjourn



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New Year, New Routine

- COE Updates, General Discussion, Committee Breakout, Regroup/final discussion, adjourn
- Encourage communication and collaboration
- Dedicated time to focus efforts
- Generate gameplan and action items
- May still require additional meetings/coordination



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COE Updates

- Rescheduling cancelled Discover Engineering
 - First day full day, Second day until lunch
 - Craig.clifford@utah.edu
- U Giving Day – March 1st-2nd
- 100% participation
- USPE PDH Event – May 14th

February 23-24	Olympus HS
Mar 1-2	Murray HS
March 9-10	Whitehorse HS (4 Corners Area)
March 15-16	Kearns HS
March 24-25	Syracuse
March 29-30	Dixie HS (St. George)
Apr 5-6	Rescheduling a HS
April 12-13	Cyprus HS
April 19-20	Rescheduling a HS
April 26-27	Jordan HS



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Current Board Members

- Tony Curtis
 - Ken Milne (2022)
 - Greg Garcia
 - Fiona Weathersby
 - Russell Merrill
 - Jeff Brown
 - Scott Pessetto
 - David Merrill
 - Brad Burns
 - Erick Cuentas
 - Clint Brown (2022)
 - Joe Touhini
 - Larry Milner
 - Dana Tangren
 - Jacob Isaac Abraham
- Student Members (2022)
- Bailey Van Wagoner
 - Gabriel Valdez



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Current Committees

Networking

- Greg Garcia (Chair)
- Fiona Weathersby
- Russell Merrill

Education

- Erick Cuentas (Chair)
- Clint Brown
- Joe Touhini

Academic

- Jeff Brown (Chair)
- Scott Pessetto
- David Merrill
- Brad Burns

Scholarship

- Larry Milner (Chair)
- Dana Tangren
- Jacob Isaac Abraham



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Committee Focus

President / Vice President

Discussion Focus

- Coordinate Scheduling for potential candidates
 - 3 candidates suggested
- Gameplan to connect with missing disciplines



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Committee Focus

Networking

Utah Food Bank – April 28th 6:00-7:30 pm

Pie Pizzeria afterwards

Discussion Focus

- Who can attend - 25 spots @ UFB
- Who can join at Pie Pizzeria? Reserve space? Sign up?
- How to get the word out? And who will lead the effort?
- How will it be paid?



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Committee Focus

Academic
Fall Boot Camp

Discussion Focus

- Expand reach, similar to Winter bootcamp / Chem E
- Dates?
- Number of volunteers?
- Goal for participation (total count, per department)
- Board Participation vs. Industry Participation



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Committee Focus

Education

Managing Coordination Efforts

Discussion Focus

- Point of contact(s)
- Communication process?
- Registration process?



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Committee Focus

Scholarship
Student Involvement

Discussion Focus

- Communication process?
- Building excitement
- How to engage broader student base using recipients



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Committee Breakout



30
mins



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Scholarship Evaluation

Will add content as it becomes available.....