

University of Utah College of Engineering Alumni Association  
Board Meeting - Agenda  
September 19, 2017 @ 6:00pm  
Warnock Engineering Building (Eccles Board Room)

1. President's Message

- a. Brett's daughter, Jenna Matsumura - Women's Enrollment Initiative
- b. Four new board members – Ahmed Elmadhoun, Erick Cuentas, Greg Garcia, Tony Curtis
- c. 22 of 24 seats filled (Dax stepped down) – Review committees on back
- d. Educational committee chair/co-chair
- e. Retired board member gift – coin design complete – waiting on contract



2. Board meeting

- a. Networking Outreach
  - i. Aug 18 – Social lessons learned
  - ii. Facebook page and social media secretary
- b. Academic Outreach
  - i. Sept 13 – Career Fair Prep Round Tables (EAA Budget \$125)
  - ii. Sept 19 – Engineering Employer Panel (EAA Budget \$75)
  - iii. Fall Semester – Jeff Bates' Freshman lab lecture series
  - iv. Nov 18 – Engineering Day
- c. Educational Outreach
  - i. Camp Invention
    1. Collaboration with University of Utah College of Engineering, U of U Engineering Alumni Association, and National Inventors Hall of Fame

3. Other business

- a. Anchor – everyone receive it?
- b. Scholarship
- c. Website updates?
- d. Events for calendar? (No access at this time)
- e. Next executive board meeting on Friday, November, 10, 2017 at 12pm?
- f. Next board meeting on Wednesday, November 15, 2017 at 6pm?

4. Round Table

5. Committee Working Groups



COLLEGE OF ENGINEERING ALUMNI ASSOCIATION BOARD MEMBERS September 12, 2017										
	Board Member	Term Expires	Computing	Civil & Env.	Electrical & Comp.	Chemical	Bioengineering	Material Science	Mechanical	
President	Austin Van Otten	2 2019								X
	Erin Jepperson - Chair	1 2018		X						
	Brandon Brown	2 2018				X				
	Chris Spencer	2 2018			X					
Networking Outreach	Chad Mann	1 2020		X						
	Erick Cuentas	1 2020				X				
	Ken Millne	1 2019		X						
	Rebecca McGowan (student)	1 2019			X					
	Brett Matsumura - Chair	2 2018				X				
	Jessica Elmadhoun - Co-Chair	1 2020				X				
	Brad Burns	1 2020						X		
Academic Outreach	Nick Ellerbeck	2 2018								X
	Michael Bobbe	1 2019					X			
	Greg Garcia	1 2020				X				
	Tony Curtis	1 2020		X						
	Peter Millson	1 2019					X			
	Dave Booth - VP & Chair	2 2018		X						
	Eric Lundquist	1 2019			X					
Education Outreach	Jennifer Jacobsen	2 2020								X
	Nate Rhodes	1 2020					X			
	Ahmed Elmadhoun	1 2020				X				
	Nathan Wilkinson (student)	1 2020	X							
Ex Officio Members	Rich Nordlund					X				
	<b>Totals</b>		1	4	4	6	3	1		3