



University of Utah College of Engineering Alumni Association
Board Meeting - Agenda
June 5th, 2019 @ 6:00pm
Warnock Engineering Building – Eccles Board Room

1. President's Message – (20 minutes)
 - a. New Board Members:
 - i. None
 - ii. Andrew Swindle moving on to Waterford School
 - iii. 21 board members and 2 student members
 1. Can have up to 24 board members, not counting the student members, according to Article III, Section 2 of the bylaws
 2. New Student Members
 - a. Thank You to our Outgoing Student Members
 - i. Anna Rice
 - ii. Bryan Luu
 - b. Kody Dockstader
 - i. kodydockstader@gmail.com
 - c. Suzi Creveling
 - i. suzi.creveling@gmail.com
 3. Austin is the only board member retiring this year.
 - a. Outgoing Message
 4. President Vote
 - b. Coordinating with Jolie and Dianne for events
 - i. dleonard@coe.utah.edu
 1. Update on outreach events and Board support
 - ii. jcoleman@coe.utah.edu
 1. Update on Continuing Education Event
2. Committee Breakout Session – (20 minutes)
 - a. Set Dates for next events
 - b. Please feel free to sit in on committee discussion of your choice
 - c. Academic Outreach
 - i. Jessica stepping down as chair
 - ii. Upcoming Event – Career Fair Boot Camp
 1. September 16th-18th
 - d. Networking Outreach (Greg and Ken)
 - i. Next Event/Social
 - e. Educational Outreach (Ahmed)
 - i. Next Event
3. Committee Discussion Recap and Other business – (20 minutes)
 - a. Please respond to meeting invites
 - b. Meetings scheduled for the rest of the year
 - i. September 25th – 6:00 pm
 - ii. November 20th – 6:00 pm
 - c. Board Meeting Location – Any potential hosts for upcoming meeting?
 - d. Scholarship Status
 - e. Scholarship Essay Question Revision

