

CSEG Board Meeting Agenda

2009 May 6, 12:00 – 1:00 PM

Location: TBD

Attendees:

1. Transition

Duration 20 minutes
Presenters Kaushik, Gargi (probably not present), Jonathan (unknown)
Format Big picture discussion/Q&A regarding goals, lessons learned, etc. from departing CSEG Board members
Goals 1. Establish communication expectations for future advisement
Notes

2. Agenda 2009

Duration 25 minutes
Presenters Nate
Format Brief PowerPoint with discussion throughout
Goals 1. Establish shared priorities for CSEG in 2009-2010
2. Spark ideas/discussion of what we as a Board want to accomplish in 2009-2010
Notes

3. Misc Items

Duration 15 minutes
Presenters Nate
Format Information sharing, task assignment
Items 1. Next meeting – Wednesday, July 1 @ noon?
2. Student Profiles, Marketing – FYI
3. Technology updates: new board, cseg-president e-mail alias
4. CSEG student account – TO DO's by next mtg
5. UMEC paperwork – TO DO's by next mtg
6. Curriculum Committee Rep – discuss/vote next mtg
7. Incentivizing Board Service – discuss next mtg
8. Feedback from lab-mates – discuss next mtg
Notes