



University of Utah College of Engineering Alumni Association Board Meeting - Agenda September 25th @ 6:00pm Warnock Engineering Building – Eccles Board Room

- 1. President's Message (15 minutes)
 - a. New Board Members:
 - i. Clint Brown
 - ii. Kody Dockstader Student Member
 - iii. 20 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. Would like to get a member from the school of computing
 - b. One-on-One Meetings
 - i. Have been able to meet with several Board Members as well as Dean Brown and Dr. Barber (CVE)
 - c. Coordinating with Jolie and Dianne for events
 - i. dleonard@coe.utah.edu
 - 1. Discover Engineering
 - 2. Reach out to your local high schools
 - ii. jcoleman@coe.utah.edu
 - 1. Update on Continuing Education Event
- 2. Committee Updates (20 minutes)
 - a. Academic Outreach (Tony)
 - i. Career Fair Bootcamp Recap
 - 1. What went well
 - 2. What can be improved
 - ii. Big thanks to Jessica, Jolie, and all the volunteers
 - iii. Upcoming Event Spring Career Fair
 - b. Networking Outreach (Greg and Ken)
 - i. Tailgating Event 10/26/2019
 - ii. Food Drive
 - c. Educational Outreach (Ahmed)
 - i. Discover Engineering
 - ii. Lunch with an Engineer
- 3. Other business (25 minutes)
 - a. Next Board Meeting
 - i. November 20th 6:00 pm
 - b. Board Meeting Location Any potential hosts for upcoming meeting?
 - c. Scholarship Status
 - i. Dollar Amount \$31,396.34
 - ii. Goal for Scholarship?
 - iii. Importance for us as a committee to participate
 - iv. U-Give Day contributions
 - d. Scholarship Essay Question Revision
 - i. Why Are Alumni Important?
 - e. Discussion on restructuring the Board Meetings
 - i. One Alumn from each college as POC
 - ii. Event Lead 3 signature event per year
 - iii. Meaningful contributions





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			Ì		september 9, 2019					
	Board Member	Term	_	Computing	Civil & Env.	Electrical & Comp.	Chemical	Biomedical	Material Science	Mechanical
President	Tony Curtis	1	2020		×					
Vice President										
	Greg Garcia - Co-Chair	1	2020				×			
	Ken Milne - Co-Chair	2	2022		×					
Networking Outreach	Chad Mann	1	2020			×				
	Erick Cuentas	1	2020				×			
	Russell Merrill	1	2021		×					
	Jessica Elmadhoun	1	2020				×			
	Brad Burns	1	2020						×	
	Jacob Isaac K. Abraham	1	2021				×			
de contraction de la contracti	Jeff Brown	1	2021						×	
Academic Outreach	Clint Brown	1	2022			×				
	Parker Tyler	1	2021					×		
	Pete Singh	1	2021		X					
	Ahmed Elmadhoun - Chair	1	2020				X			
	Dana Tangren	1	2020		×					
	David Merrill	1	2021							×
Education Outreach	Jennifer Jacobsen	2	2020							×
	Larry Milner	1	2021		×					
	Nate Rhodes	1	2020					×		
	Scott Pessetto	1	2021				X			
and any property	Kody Dockstader	1	2020							
Stadent Members	Suzi Creveling	1	2020							
	Dean Richard Brown					×				
	Austin Van Otten									X
olejijo 23	Dianne Leonard									
O S S S S S S S S S S S S S S S S S S S	Josh Grant									
	Jolie Coleman-Hardy									
	Richard Nordlund						X			