Board of Advisors Meeting  
October 4, 2019  
Agenda

7:30am  Breakfast

8:30am  Welcome and introduction of New Board Members – Jim Greer

8:45am  Dean’s Update

9:30am  TEIR I Status Update – Larry Stephens

9:45am  Discussion of Updated Board Member Roster, Guidelines for Member Participation and BOR Member Engagement with Activity groups – Dean and Jim Greer

10:00am  Break

10:15am  Discussion on Activity Groups (Summaries sent to BOR Members earlier in the week)

1.  Student Recruiting
2.  Financial Support and Development (Philanthropy)
3.  Advocacy & Alumni Relations, Legislative Advocacy
4.  Student Experience and Outreach
5.  Entrepreneurship
6.  Research
7.  Networking & Relationship Building and Publicity and Marketing
8.  Special Projects

For each Activity Group:
  a.  General discussion on progress and way forward
  b.  Discussion on mechanisms to enhance engagement between BOR Leadership and COE leadership of each Activity Group
  c.  Discussion on Activity Group leadership positions as appropriate

11:25am  Concluding Remarks – Jim Greer and Dean

11:30am  Lunch and Private Discussion for Board Members and Dean

1:00pm  Conclusion