University of Utah College of Engineering Alumni Association
Board Meeting - Agenda

March 20, 2017 @ 6:00pm
Merrill Engineering Building (Eccles Board Room)

1. **President’s Message**
   a. Candidates for Academic and Education committee chairs
   b. Anchor update – Looking for stories, company events, awards, volunteer opportunities
   c. Committee status
      i. Networking Outreach
         1. Alumni Social – First was successful, next planned for August 17th
         2. Board Social?
         3. USPE 5/6/17 (registration open 4/3/17) – two volunteers needed
      ii. Academic Outreach
         1. Career Day
         2. Next event?
      iii. Educational Outreach
         1. 2017 Salt Lake Valley Science and Engineering Fair on 3/23/17
   d. Email blast logistics

2. **Board meeting**
   a. Board members
      i. Paul Summers has stepped down from the board
   b. Prospective board members
   c. Scholarship essay – Large response (too large?)
      i. Keep the same question?
      ii. Limit to Juniors and Seniors
      iii. Limit to 1 page
   d. Upcoming events in 2017
      i. Utah Society of Professional Engineers (May 2017)
      ii. Graduation event?
      iii. Spring Career Fair (mock interview, eng. panel, resume workshop?)
      iv. Lunch with an Engineer
   e. Marketing
      i. Pamphlet status?

3. **Other business**
   a. Website updates?
   b. Events for calendar?
   c. Next executive board meeting on May 19, 2017 at 12pm?
   d. Next board meeting on May 22, 2017 in WEB at 6pm? (Outlook meeting notices?)

4. **Round Table**